

**SPECIAL BOARD OF FINANCE**  
**AGENDA**

**Meeting Date and Time: Thursday, June 08, 2023 at 5:00 p.m.**  
**Old Lyme Memorial Town Hall, 52 Lyme Street, Old Lyme, CT 06371**

To join this meeting by phone dial +1-605-472-5727 and enter access code 3819718.

- 1) **Call meeting to order**
  
- 2) **Consider having the Board of Finance recommend to the Town Meeting the approval of a resolution to authorize an appropriation of \$5,263,541 and the acceptance of grants and taking of loans for the planning, design and construction of an expanded joint Old Lyme/Lyme Senior Center.**
  
- 3) **Adjourn**