

**BEACH STIPEND COMMITTEE**  
**December 1, 2014, 5:00 PM**  
**MEETING HALL**  
**OLD LYME TOWN HALL**

AGENDA

1. Approve Minutes of November 6 and 10, 2014 Meetings
  
2. Discuss "Final" Drafts
  - a. Proposed Policy Regarding Stipends
  - b. Proposed Methodology Regarding Stipend Amounts
  
3. Discuss Committee's Draft Report to Board of Selectmen
  
4. Communication
  
5. Schedule future meetings
  
6. Public Comment
  
7. Adjournment