

**Town of Old Lyme
Wastewater Management Task Force
Old Lyme Town Hall 1st Floor Meeting Hall**

Monday March 18, 2013

4:30 PM

Agenda - Special Meeting with the Board of Selectmen

1. Call to Order
2. Approval of the Minutes 03/7/2013
3. Correspondence
4. Meeting with the Selected Firm to perform the Study as indicated in the RFQ.

Preliminary discussion of the scope of work for the study with, the Firm representatives of the CT DEEP and the Selectmen
5. Discussion for preparation and scheduling Public Presentations, Meetings with the appropriate town boards and a Town Meeting.
6. Old Business
Any discussion of the Task Force's prior proceedings
7. New Business
Site discussion per the projected scope of work for the study – Testing/Timing
8. Adjournment

Submitted By Kurt J Zemba, Facilitator/Chair