



TOWN OF OLD LYME

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BOARD OF SELECTMEN

Agenda – Regular Board of Selectman Meeting
January 2, 2024, at 9:00 AM
LOCATION: Memorial Town Hall Meeting Room

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

1. Call to Order
2. Attendance:
3. Possible executive session for discussion with the Town Attorney about pending or potential claims regarding the Town's rights and legal interest in Tantummaheag Road, potentially including discussion of documents or the information contained therein exempted from disclosure by subsection (b) of CGS section [1-210](#).
4. Information Items, Communications & Correspondences
5. Public Comment
6. Old Business –
 - a. Senior Center Renovation Update
 - b. Horseneck Creek Landing Update
 - c. Hawks Nest Beach – Sidewalk Repair
 - d. Miami Beach/Hawks Nest Beach – Crib Damage
7. New Business
 - a. Senior Center Financing – Anita Mancini
 - b. Salary Study Review – Anita Mancini
 - c. Tax Ordinance – Draft
8. Possible executive session for discussion with a representative(s) of the Town's Affordable Housing Commission regarding the lease or sale of real estate by the Town of Old Lyme for purposes of developing it for affordable housing.
9. Selectmen General Discussion (time permitting)
10. Adjournment