



TOWN OF OLD LYME

www.oldlyme-ct.gov

BOARD OF SELECTMEN

Agenda – Regular Board of Selectmen Meeting

February 5, 2024, at 5:30 PM

LOCATION: Memorial Town Hall Meeting Room

Please see Virtual Meeting Access notes at the end of the agenda

1. Call to Order
2. Attendance:
3. Welcome to Special Guests – Refugee Resettlement Family – The Alkhalawi Family
4. Special Recognition – Mickie Fraser – Administrative Assessment Technician – Retirement 31 Years
5. Information Items, Communications & Correspondences
6. Public Comment
7. Approval of Minutes –
 - January 2, 2024 – Regular Meeting
 - January 8, 2024 – Budget Review Working Meeting
 - January 16, 2024 - Regular Meeting
 - January 22, 2024 – Budget Review Working Meeting
 - January 22, 2024 - Special Meeting
 - January 29, 2024 – Budget Review Working Meeting
8. Old Business
 - a. Miami Beach/ Hawk’s Nest Beach – meeting update
9. New Business
 - a. Appointments to Boards, Commissions and Committees –
 - Open Space Commission
 - Planning Commission
 - Shoreline Gateway Committee
 - Historic District Commission
 - Inland Wetlands Commission
 - Correction of Flood and Erosion Control Board appointment
 - Tree Commission
 - Discussion and Correction of Water Pollution Control Authority



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- b. Approval of Tax Refunds requested by Tax Collector, Suzanne Thompson
- c. Approval of Emergency Management Performance Grant Funding – Dave Roberge
- d. Approval of Emergency Management Grant for Emergency Operation Center Expansion – Dave Roberge
- e. Discussion and Recommendation of FY 24/25 Town Budget

10. Selectmen General Discussion

11. Adjournment

Virtual Meeting Options

We are working towards using Microsoft Teams and all its capabilities. At this meeting, we are offering two options.

- 1) You can join the meeting using Free Conference Calling as we have done in the past. Instructions are below.

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

- 2) You can join this meeting using Microsoft Teams by following these directions.
Please note that you will be muted for the meeting, except for the Public Comment section. Microsoft Teams allows for a video or an audio only option.

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 235 374 725 180

Passcode: TWsGb6

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 323-813-7360,,393004512#](#)

Phone Conference ID: 393 004 512#