



TOWN OF OLD LYME

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TOWN OF OLD LYME BOARD OF SELECTMEN MEETING AGENDA

Call-In Phone: 1-605-472-5727 Access Code 3819718

As the Board will convene in the Meeting Hall, persons wishing to listen to the meeting may call the above phone number to participate in the meeting.

Meeting Date: Monday 5 June 2023 - 5:30 PM

Location: Old Lyme Town Hall – Meeting Hall

- 1. Approval of Minutes:** 1 May 2023 (Reg.), 3 May 2023 (Spec.), 10 May 2023 (Spec.), 11 May 2023 (Spec.) and 19 May 2023 (Spec.)
- 2. Public Comment:**
- 3. Communications:** CT DOT - Exercise 5-year option to extend Scenic Overlook lease (1 Jul 23 to 30 Jun 28)
Draft Letter Concerning Affordable Housing Legislation
- 4. Appointments:** None

5. Old Business:

Project Updates:

- i. Halls Rd. Improvements – No Update
- ii. Sound View Sidewalks – Committee Declared Project complete – Calculate Closeout Figures
- iii. Sound View Sewers – No Report
- iv. Senior Ctr. Expansion – Upcoming Meeting and Adjournment to Ballot Vote
- v. Ferry Road Sidewalk – Awaiting STEAP Grant I Year Extension
- vi. Swan Brook Outlet – Outflow Pipe Cleanout & Inspection

Tantummaheag Landing – Town Submitted Settlement Proposal to Framptons – Cannot Disclose Details

36-1 Buttonball Rd. – Preparing to Perform Minor Trail Work

Shoreline Gateway Committee – Update

6. New Business:

- a. McCulloch Affordable Housing – Selection of the Development Partner
- b. Town Budget Meeting – Recap of Votes
- c. Staff Changes:
Amy Jensen Resigned and Tracy Beatty Hired
Suzanne Thompson Promoted to Assistant to the Tax Collector
Nicole Leger Resigned as Finance Director

7. Other Business:

8. Adjournment: