



TOWN OF OLD LYME

www.oldlyme-ct.gov

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 7 August 2023 - 5:30 PM

Location: Old Lyme Town Hall – Meeting Hall

1. Approval of Minutes: 3 July 2023 (Reg.) and 20 Jul 2023 (Spec.)

2. Public Comment:

3. Communications: None

4. Miami Beach Assoc.: Discussion of Pond Rd.

5. Appointments: None

6. Old Business:

Project Updates:

- i. Halls Rd. Improvements – Meeting Scheduled for 10 Aug
 - ii. Sound View Sewers – No Report
 - iii. Senior Ctr. Expansion – To Hire Const. Manager & Submitting Two STEAP Applications
 - iv. Ferry Road Sidewalk – Finalizing Tree Easement with at 7 Ferry Rd. & Hope to Go Out to Bid in Aug.
 - v. Swan Brook Outlet – Outflow Pipe Running & Trying to Schedule Video Inspection
- a) Tantummaheag Landing – Removed Certain Plantings and Mowed Trail to the Water
 - b) 36-1 Buttonball Rd. –No Report
 - c) Shoreline Gateway Committee – Update
 - d) Form Committee to Establish Process for Use of Town Property

7. New Business:

- a. Fireworks Rescheduled to Saturday 12 August at 9:00 PM
- b. Staff Changes:
 - Finance Director – Anita Mancini
 - Land Use Technician – Craig Bonatti
 - Human Resource Consultant – Sheila McKinley-Bell

8. Other Business:

9. Adjournment: