



TOWN OF OLD LYME

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BOARD OF SELECTMEN SPECIAL MEETING AGENDA

Meeting Date: Thursday 10 August 2023 - 4:45 PM

Location: Old Lyme Town Hall – Meeting Hall

1. Approve the Signing of the STEAP Acceptance and Certification Resolution by the First Selectman:

“RESOLVED, that First Selectman Timothy C. Griswold be, and is hereby authorized to accept on behalf of the Town of Old Lyme, a 2023 Connecticut STEAP Grant in the amount of \$500,000 for the Lymes’ Senior Center Renovation and Expansion Project; and

FURTHER RESOLVED, that First Selectman Timothy C. Griswold is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2023 STEAP Grant with the State of Connecticut”.

2. Adjournment:
