



TOWN OF OLD LYME

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BOARD OF SELECTMEN SPECIAL MEETING AGENDA

Meeting Date: Thursday 14 September 2023 - 4:30 PM

Location: Old Lyme Town Hall – Meeting Hall

- 1. Approve the Signing of the 1 July 2023 to 30 June 2025 State Police Contract by the First Selectman:**
“RESOLVED, that First Selectman Timothy C. Griswold be, and is hereby authorized, to sign the 1 July 2023 to 30 June 2025 Contract between the State of Connecticut Department of Emergency Services and Public Protection, Division of State Police and the Town of Old Lyme.”
 - 2. Halls Road Improvement Committee – Broaden the Use of the \$19,500 Appropriation:**
Upon confirmation that the CT Trails Grant in the amount of \$28,500 will be awarded to the Town, broaden the use of the 7 March 2023 appropriation to cover expenses related to the Bow Bridge Project and the Halls Rd. Project.
 - 3. Review of Carryover Requests Not Approved by the Board of Finance:**
List to be provided.
 - 4. Discussion of the Miami Beach Assoc. Pond Rd. Proposal:**
 - 5. Adjournment:**
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