



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 2 October 2023 - 5:30 PM

Location: Old Lyme Town Hall – Meeting Hall

1. Approval of Minutes: 7 September 2023 (Reg.) and 14 September 2023 (Spec.)

2. Sewer Project Update: Rich Prendergast

3. Public Comment:

4. Communications: None

5. Appointments: None

6. Old Business:

Project Updates:

- i. Halls Rd. Improvements – \$19,500 Appropriation Modified for Both Halls Rd. & Bow Bridge Projects
 - ii. Sound View Sewers – Above (Item 2)
 - iii. Senior Ctr. Expansion – LYME AND OLD LYME WERE JUST AWARDED \$500,000 STEAP GRANTS! Approved Newfield Construction as Const. Manager. Senior Center to Close 30 Sep for the Duration of the Renovation & Expansion
 - iv. Ferry Road Sidewalk – Project Paperwork to DOT for Approval. Possibly Go Out to Bid in Oct.
 - v. Swan Brook Outlet – Giant-Vac Cleared Outflow Pipes
- a) Tantummaheag Landing – No Report
 - b) 36-1 Buttonball Rd. –No Report
 - c) Shoreline Gateway Committee – Provided Update

7. New Business:

- a. Potential Affordable Housing Lot – Michael Fogliano
- b. Conservation Commission – \$1,950 Budget Request – Gary Gregory, Chair
- c. Resolution of Support for O.L. Land Trust’s Grant Application to Purchase 43+ Acres at 188 4 Mile River Rd.
- d. Developing a Town Policy for Social Media
- e. LOL Food Share Giving Garden – United Way of S.E. CT Award for Innovation
- f. Staff Changes:
Police – Cadet Ryan Sommers Sworn-In and To Start Police Academy 5 Oct 23

8. Other Business:

9. Adjournment: