



TOWN OF OLD LYME

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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 6 November 2023 - 5:30 PM

Location: Old Lyme Town Hall – Meeting Hall

1. Farewell to Judy Tooker, Tax Collector and Timothy Griswold, First Selectman
 2. **Approval of Minutes:** 2 October 2023 (Reg.) and 10 October 2023 (Spec.)
 3. **Public Comment:**
 4. **Communications:** None
 5. **Appointments:** Lymes' Sr. Ctr. BOD – Carolyn Ross (D) – To fill a 3-year term ending on 30 June 2026
Lymes' Sr. Ctr. BOD – Fred Verillo (D) – To fill a 3-year term ending on 30 June 2024
 6. **Old Business:**
 - Project Updates:
 - i. Halls Rd. Improvements – Expand Soils Study to Investigate Impaired Area – Cost of Max \$800
 - ii. Sound View Sewers – Submitted Paperwork to Receive Clean Water Funds to Pay Design Costs
 - iii. Senior Ctr. Expansion – Finishing Newfield Construction Const. Mgt Contract
 - iv. Ferry Road Sidewalk – Project Paperwork to DOT for Approval
 - v. Swan Brook Outlet – Monitoring Outflow Pipes
 - a) Tantummaheag Landing – No Report
 - b) 36-1 Buttonball Rd. –No Report
 - c) Shoreline Gateway Committee – No Report
 7. **New Business:**
 - a. Approve the 2024 Holiday Schedule
 - b. Affordable Housing Request – McCulloch Subdivision Work – Michael Fogliano
 - c. Senior Center Expansion – Resolution for Dept. of Economic & Community Development
 - d. \$15,000 Appropriation Request to Paint the South Side of Town Hall (Not in Budget)
 - e. Emergency Preparedness & Planning Exercise on 14 Oct
 - f. CTDOT After Action Review Meeting on 25 Oct
 - g. Staff: Facilities Manager Interviews
 8. **Other Business:**
 9. **Adjournment:**
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