



TOWN OF OLD LYME

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BOARD OF SELECTMEN

Minutes– Special Meeting
January 22, 2024, at 3:00 PM
LOCATION: Mezzanine Conference Room

The meeting was called to order at 3:01PM.

Present: Martha Shoemaker, Jude Read and Jim Lampos

Selectwoman Read moved to appointment of James Quarto to a three-year regular member term on the Affordable Housing Commission with a term ending 1/31/2027. Seconded by Selectman Jim Lampos.

Discussion: None **MOTION** passed.

Selectwoman Read moved to remove Will Bolles from the Sound View Commission alternate position that he was appointed to on January 5, 2024, due to qualification issues. Seconded by Selectman Jim Lampos.

Discussion: None **MOTION** passed

Selectman Jim Lampos moved to correct the Sound View Commission appointment error made on 1/5/2024 to change Paul Orzel from a regular three-year term member to a one-year alternate member expiring on 1/31/2025.

Discussion: None **MOTION** Passed

Selectman Jim Lampos moved to correct the Tree Commission appointment error made on 1/5/2024 to change Fred Behringer from a three-year term regular member to a one-year alternate position expiring on 1/31/2025.

Discussion: None **MOTION** passed

The Board of Selectmen decided to postpone the correction of appointments to the Water Pollution Control Authority until the February 5, 2024 Board of Selectmen meeting due to questions they had regarding minority representation.

The meeting was adjourned at 3:15 PM