

**TOWN OF OLD LYME
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES**

Meeting Date: Wednesday 8 March 2023 - 3:30 PM

Location: Old Lyme Town Hall – Meeting Hall

Call to Order by First Selectman Tim Griswold at 3:30

1. Possible Executive Session for Discussion with the Town’s Attorney about Pending or Potential Claims Regarding Challenges to the Town’s Rights and Legal Interest in Tantummaheag Road:

At 3:34, Selectman Ward made a motion to go into Executive Session and Selectwoman Shoemaker seconded the motion. The Selectmen invited Attorney Jack Collins to be part of the Executive Session. At 4:00, George Frampton arrived and he also was invited to join the Executive Session.

At 5:00, the Selectmen exited the Executive Session and it was stated that no motions were made during the Executive Session.

2. Adjournment:

Selectman Ward made a motion and Selectwoman Shoemaker seconded the motion to adjourn the meeting at 5:02 p.m. The motion was approved.

Timothy Griswold

Recording Secretary