

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

Meeting Date: Monday 20 March 2023 - 4:00 PM

Location: Old Lyme Town Hall – Meeting Hall

Call to Order by First Selectman Tim Griswold at 4:00

1. Possible Extension of the CWPM Municipal Refuse and Recycling Collection Agreement:

First Selectman Griswold explained that the CWPM Municipal Refuse and Recycling Collection Agreement will expire on 30 June 2023. There is an option to extend the Agreement for another four years, subject to agreement on the annual price increases. First Selectman Griswold said the CWPM service has been excellent and, following negotiations, Jason Manafort has offered to renew the Agreement for the four-year period at a four percent increase each year. First Selectman Griswold noted that CWPM’s initial pricing in FY 2020 was \$215,000 below the next lowest bidder and that the CWPM annual rate in FY 2027 (8 years later) will still be \$70,000 below the next lowest bidder’s rate back in FY 2020. The Board of Finance supports the renewal of the Agreement.

Selectman Ward made a motion to approve the renewal of the CWPM Municipal Refuse and Recycling Collection Agreement for a period of four years, with annual increases of 4.00%, as detailed below, and Selectwoman Shoemaker seconded the motion.

	<u>FY 2024</u>	<u>FY 2025</u>	<u>FY 2026</u>	<u>FY 2027</u>
Annual Payment	\$590,946	\$614,584	\$639,167	\$664,734
\$ Yearly Increase	\$22,728	\$23,638	\$24,583	\$25,567

Motion passed.

2. Adjournment:

Selectman Ward made a motion and Selectwoman Shoemaker seconded the motion to adjourn the meeting at 4:35 p.m. The motion was approved.

Timothy Griswold

Recording Secretary