

A motion was made by Ms. Read, seconded by Ms. Marchant, to recommend to the Town Meeting the approval of a resolution to authorize an appropriation of \$5,263,541 and the acceptance of grants and taking of loans for the planning, design and construction of an expanded joint Old Lyme/Lyme Senior Center. Motion carried unanimously.

Mr. Kelsey stated that the next meeting is scheduled for Tuesday, June 20th at 7:00 p.m.

A motion was made by Mr. Russell, seconded by Mrs. Thompson, to adjourn the meeting at 5:10 p.m. Motion carried.

Respectfully Submitted,

Michele E. Hayes
Secretary