

TOWN OF OLD LYME
BOARD OF SELECTMEN
PUBLIC HEARING MINUTES

The Board of Selectmen held a Public Hearing (In-Person and via the phone) at 4:30 pm on 22 June 2023 in the Meeting Hall of the Old Lyme Memorial Town Hall. First Selectman Timothy Griswold and Selectwoman Martha Shoemaker were present.

1. Lyme Art Association, Inc. Proposal

First Selectman Griswold welcomed Elsbeth Dowd, Executive Director of the Lyme Art Association (“LAA”). Ms. Dowd said the LAA is applying for \$150,000 (100% credit percentage grant) to further the energy conservation efforts related to the Association’s building under Phase II of its Conditions Assessment Study. This will focus on the replacement of the roof and the gallery skylights.

The fundraising goal of the Second Century Capital Campaign for this project is \$600,000 and LAA has raised \$551,100 to date. Ms. Dowd said that the fundraising effort is continues and that the Association’s endowment could provide assistance, if needed.

Following this portion of the work, the LAA plans to address the building’s handicapped accessibility.

2. Public Comment

First Selectman Griswold asked if any members of the public wished to comment. There were none.

First Selectman Griswold stated that he has a complete application from the Association and, if authorized by the Board of Selectmen, he will complete the Municipal Information section and will send the application electronically to the Department of Revenue Services, along with a copy of the Town’s newspaper advertisement for this Public Hearing, the Agenda and Public Hearing Minutes.

A motion was made by Selectwoman Shoemaker and seconded by First Selectman Griswold to approve the 2023 Connecticut Neighborhood Assistance Act Program Proposal application for the Lyme Art Association, Inc. and to authorize First Selectman Griswold to execute the required paperwork for submission. The motion passed unanimously.

2. Adjournment:

A motion was made by Selectwoman Shoemaker and seconded by First Selectman Griswold to adjourn the Public Hearing at 4:38 pm. Motion passed.

Respectfully submitted,

Timothy C. Griswold