

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

Meeting Date: Tuesday 10 October 2023 - 4:00 PM

Location: Old Lyme Town Hall – Meeting Hall

Call to Order by First Selectman Timothy Griswold at 4:04 PM. Present were First Selectman Timothy Griswold, Selectman Matthew Ward, Selectwoman Shoemaker and Robert Dunn, Chair of the Parks and Recreation Commission.

1. Recommend the Board of Finance Appropriate an Amount Not to Exceed \$13,500 to Replace the Driveway Apron and Ramp at the Hains Park Boat House Entrance:

Mr. Dunn explained that the existing driveway apron and ramp that service the Boathouse area were not installed properly. Water from Rte. 1 enters the Park and, despite some remedial modifications, it has caused problems with the basketball court and other areas. Bob Dunn, Phil Parcak (former Facilities Director) and Ed Adanti (Supt. of Public Works) secured two quotes from paving contractors (Anton and Sullivan) and they recommend Sullivan Paving be hired at a cost of \$10,400 to remove the old apron/ramp and install a new apron (10' x 35')/ramp (21' x 45'), in accordance with current standards. The Town would be responsible for any traffic control on Rte. 1. And it was also recommended to have a contingency of \$3,100.

After discussion, Selectman Ward made a motion to recommend to the Board of Finance that Sullivan Paving be hired to remove and replace the existing apron/ramp at a cost of \$10,400 and to have a contingency of \$3,100 to cover traffic control and other contingencies. Selectwoman Shoemaker seconded the motion. Discussion: None. **The motion passed.**

2. Approve the Signing of the Senior Center Expansion and Renovation Project Paperwork by the First Selectman:

First Selectman Griswold noted that the Senior Center Expansion and Renovation project financing of \$5,263,542 was approved at the Town Meeting on 12 June 2023. However, he explained that there needs to be a Resolution by the Board of Selectmen authorizing the First Selectman to sign any and all paperwork required on behalf of the Towns of Lyme and Old Lyme. He suggested the Board approve the following Resolution:

Resolved, that the Town of Old Lyme First Selectman, Timothy C. Griswold, be and is hereby authorized to sign documents related to the Lymes' Senior Center Expansion and Renovation Project on behalf of the Towns of Lyme and Old Lyme.

Selectman Ward made a motion to approve the Resolution and Selectwoman Shoemaker seconded the motion. Discussion: None. **The motion passed.**

3. **Adjournment:**

Selectwoman Shoemaker made a motion and Selectman Ward seconded the motion to adjourn the meeting at 4:23 PM. **The motion passed.**

Timothy Griswold

Recording Secretary