

**TOWN OF OLD LYME
ANNUAL TOWN BUSINESS MEETING**

Electors and citizens eligible to vote in Town Meeting are hereby warned that the Annual Town Business Meeting will be held on Monday, January 28, 2013, at 7:30 p.m. in the Meeting Hall of the Old Lyme Memorial Town Hall, 52 Lyme Street, Old Lyme, Connecticut to consider and act upon the following:

1. To accept the Annual Town Report for the fiscal year July 1, 2011 to June 30, 2012, as submitted by the Board of Finance.
2. To announce the recipient of the Board of Selectmen's Citizen of the Year for 2012.
3. To approve an amount not to exceed \$32,500 for the installation of equipment on the Mile Creek Tower to allow interagency communication between Police, Fire, EMS, Public Works and other agencies, as recommended by the Board of Finance and Board of Selectmen.
4. To elect the successor to Scott A. Chester as a member of the Board of Assessment Appeals for the period from January 2013 to the next municipal election in November 2013 in accordance with the minority representation provisions of Section 9-167a of the Connecticut General Statutes.
NOTE: Only Old Lyme registered voters may vote on Item 4.

Dated at Old Lyme, Connecticut this 7th day of January, 2013.

TOWN OF OLD LYME
BOARD OF SELECTMEN

Bonnie A. Reemsnyder, First Selectwoman

Arthur E. Sibley, Jr., Selectman

Mary Jo Nosal, Selectwoman