

TOWN OF OLD LYME  
SPECIAL TOWN MEETING

Approximately 40 electors and citizens attended the Annual Town Business Meeting on Monday, January 23, 2012, at 7:30 P.M. in the Middle School Auditorium of Regional District #18, Lyme Street, Old Lyme, Connecticut.

First Selectwoman Bonnie A. Reemsnyder called the meeting to order.

Atty. Marylin C. Clarke was elected to serve as Moderator.

Town Clerk Eileen K. Coffee read the call of the meeting.

1. A motion was made and seconded to accept the Annual Town Report for the fiscal year July 1, 2010 to June 30, 2011, as submitted by the Board of Finance.

Motion Carried

2. Diana Atwood Johnson was selected as the Board of Selectmen's Citizen of the Year for 2011.

3. A motion was made and seconded to approve the re-appointment of Jane R. Marsh to the Connecticut River Estuary Regional Planning Agency (CRERPA), such term to expire in January 2014, as recommended by the Board of Selectmen.

Motion Carried

Note: The call of the meeting listed the term expiration date January 2013 which was noted to be a scrivener's error. The term expires in January 2014.

4. A motion was made and seconded to authorize the grant of an easement to the Connecticut Light and Power Company for the installation, maintenance and repair of electric lines across Town land at 169 Lyme Street adjacent to land of Regional District No. 18, as recommended by the Board of Selectmen; and to authorize the First Selectwoman to execute and deliver the grant of easement in the name of the Town.

Motion Carried

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5. A motion was made and seconded to consider a proposed ordinance ratifying, under the provisions set forth in Section 4-124j of the Connecticut General Statutes, the resolution adopted on July 27, 2011 by the Connecticut River Valley Council of Elected Officials, of which the Town of Old Lyme is a member, to establish a council of governments called the Lower Connecticut River Valley Council of Governments and to formally adopt Section 4-124i through 4-124p of the General Statutes. This item was tabled at the November 21, 2011 Town Meeting for consideration at this Town Meeting.

Tabled to a Future Town Meeting

6. First Selectwoman Reemsnyder called upon Regional District No. 18 Superintendent Elizabeth Osga and Board of Education member Atty. Victoria Lanier to give an update on Regional District No 18 bond issue and a brief progress report.

Respectfully submitted,

Eileen K. Coffee  
Old Lyme Town Clerk

Meeting adjourned at 8:15 P.M.

Recorded by Eileen K. Coffee  
January 26, 2012