

**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 26, 2009, at 7:30 p.m. in the Meeting Hall, Old Lyme Town Hall at 52 Lyme Street, Old Lyme, Connecticut to consider and act upon the following:

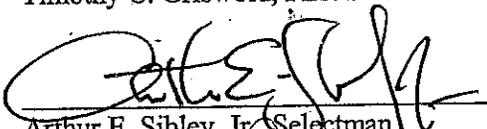
1. To accept the Annual Town Report for the fiscal year July 1, 2007 to June 30, 2008, as submitted by the Board of Finance.
2. To announce the recipient of the Board of Selectmen's Citizen of the Year for 2008.
3. To amend Section 43-7.A (4) of the Old Lyme General Code regarding the selection by the Ethics Commission of an ombudsman by providing that such ombudsman shall serve with no defined term of office, but at the pleasure of the Commission, and that such ombudsman may be, but shall not be required to be, an alternate member of the Commission or a member of the former Ethics Formation Committee.
4. To appropriate an amount not to exceed \$600,000 from the Town's undesignated surplus account to fund the cost of road and sidewalk improvements and related work associated with the Church Corner project at the intersection of Lyme Street, McCurdy Road and Ferry Road, as recommended by the Board of Finance and Board of Selectmen. The \$600,000 cost of said project will be offset in part by a state grant in the amount of \$425,000 under the Small Towns Economic Assistance Program (STEAP).
5. To consider and act upon any other matters which may properly come before said meeting.

Dated at Old Lyme, Connecticut this 20th day of January, 2009.

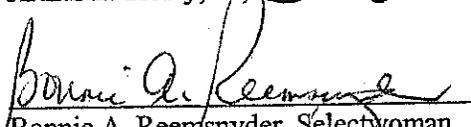
TOWN OF OLD LYME
BOARD OF SELECTMEN



Timothy C. Griswold, First Selectman



Arthur E. Sibley, Jr., Selectman



Bonnie A. Reemasnyder, Selectwoman

TOWN OF OLD LYME
ANNUAL TOWN BUSINESS MEETING

Approximately 140+ electors and citizens attended the Town Meeting held on Monday, January 26, 2009, at 7:30 P.M. in the Meeting Hall, Old Lyme Town Hall at 52 Lyme Street, Old Lyme, Connecticut.

Marylin C. Clarke was elected to serve as moderator.

The call of the meeting was read by Irene A. Carnell, Town Clerk.

A motion was made and seconded:

1. To accept the Annual Town Report for the fiscal year July 1, 2007 to June 30, 2008 as submitted by the Board of Finance.

Motion carried

2. Tom Clements was selected for the Citizen of the Year Award for 2008 by the Old Lyme Board of Selectmen. The award was presented by Ned Perkins, the 2007 recipient.

A motion was made and seconded:

3. To amend Section 43-7.A(4) of the Old Lyme General Code regarding the selection by the Ethics Commission of an ombudsman by providing that such ombudsman shall serve with no defined term of office, but at the pleasure of the Commission, and that such ombudsman may be, but shall not be required to be, an alternate member of the Commission or a member of the former Ethics Formation Committee.

Motion carried

A motion was made and seconded:

4. To appropriate an amount not to exceed \$600,000 from the Town's undesignated surplus account to fund the cost of road and sidewalk improvements and related work associated with the Church Corner project at the intersection of Lyme Street, McCurdy Road and Ferry Road, as recommended by the Board of Finance and Board of Selectmen. The \$600,000 cost of said project will be offset in part by a state grant in the amount of \$425,000 under the Small Towns Economic Assistance Program (STEAP). Discussion followed. A motion was made and seconded and so voted to vote by paper ballot.

Both Motions carried

Meeting adjourned at 9:35 PM.

Recorded by Irene A. Carnell
January 27, 2009

Respectfully submitted,

Town Clerk Irene A. Carnell

