

**BEACH STIPEND COMMITTEE
AUG 6, 2014, 5:00 PM
MEETING HALL
OLD LYME TOWN HALL**

AGENDA

1. Approval of Minutes of Jul 16, 2014 Meeting
2. Communication
3. Discussion on tasks from previous meeting
 - a. # Associations
 - b. Report on other communities
 - c. Historical minutes
4. Discussion on process
5. Election of Chair, Secretary
6. Schedule future meetings
7. Public Comment
8. Adjournment