

**NOTICE OF SPECIAL MEETING & AGENDA
Old Lyme Harbor Management Commission**

Meeting Date: January 31, 2023

Location: Town Hall Conference Room. This is an in-person meeting.

Special Meeting 5:30 pm

1. **Quorum / Call to Order**
2. **Discussion of survey and expenditure of funds for Renderings for Button Ball project**
3. **Motion to Adjourn**