

**TOWN OF OLD LYME
BOARD OF SELECTMEN
MEETING AGENDA**

Call-In Phone: 1-605-472-5727 Access Code 3819718

As the Board will convene in the Meeting Hall, persons wishing to listen to the meeting may call the above phone number to participate in the meeting.

Meeting Date: Monday 6 February 2023 - 5:30 PM

Location: Old Lyme Town Hall – Meeting Hall

Approval of Minutes: 3 January 2023 (Reg.), 12 January 2023 (Spec.), 13 January 2023 (Spec.) and 30 January 2023 (Spec.).

Public Comment:

- 1. Communications:** None
- 2. Appointments:** Listing to Be Provided at the Meeting
- 3. Old Business:**
 - a. Project Updates
 - i. Halls Rd. Improvements – No Report
 - ii. Sound View Sidewalks – No Report
 - iii. Sound View Sewers – Update
 - iv. Senior Ctr. Expansion – Update
 - v. Ferry Road Sidewalk – No Report
 - vi. Swan Brook Outlet – Update & Motion for Camera Service
 - b. Tantommaheag Landing - Update
 - c. 36-1 Buttonball Rd. – Update
 - d. Shoreline Gateway Committee – Meeting on 16 Feb at 5:00 PM
 - e. Annual Town Meeting - Recap
- 4. New Business:**
 - a. Transfer Station Fee Schedule - Modifications
 - b. CT Computing Work on Friday 17 Feb Starting at Noon
 - c. RSD !8 – Invention Convention
- 5. Other Business:**
- 6. Adjournment:**