

**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 March 2023 - 5:30 PM

Location: Old Lyme Town Hall – Meeting Hall

Approval of Minutes: 6 February 2023 (Reg.) and 24 February 2023 (Spec.)

Public Comment:

1. Communications:

- a. Sen. Murphy's Office – Grant Possibilities – Erin McBride
- b. Open Space – Eklund Pond – Phragmites Removal – Greg Futoma

2. Appointments:

- a. Brad Yerks (R) - WPCA – To Fill an Unexpired Regular Term ending 31 Jan 26
- b. Todd Crolius (R) – IWWC - To Fill an Unexpired Regular Term ending 31 Jan 25
- c. Scott Basham (U) – IWWC - To Fill an Unexpired Alternate Term ending 31 Jan 26

3. Old Business:

- a. Project Updates
 - i. Halls Rd. Improvements – Referred to Bd. of Finance on 24 Feb 23
 - ii. Sound View Sidewalks – No Report
 - iii. Sound View Sewers – No Report
 - iv. Senior Ctr. Expansion – Update & \$15,000 Recommendation to the BOF
 - v. Ferry Road Sidewalk – Update
 - vi. Swan Brook Outlet – Update
- b. Tantummaheag Landing – No Report
- c. 36-1 Buttonball Rd. – Update
- d. Shoreline Gateway Committee – Update

4. New Business:

- a. Recommendation to BOF on Police Body/Dash Camera Hardware and Software
- b. Electric Rates for the Town and Possibly Other Agencies
- c. Frontier Communications – Installation of Fiber Optic Cable Network

5. Other Business:

6. Adjournment: