



# TOWN OF OLD LYME

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## Board of Selectman

### 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 3 April 2023 - 5:30 PM

**Location:** Old Lyme Town Hall – Meeting Hall

**Approval of Minutes:** 6 March 2023 (Reg.) 8 March 2023 (Spec.) 20 March 2023 (Spec.) and 27 March 2023 (Spec.)

**Public Comment:**

**1. Communications:** None

**2. Appointments:**

- a. Katherine Balocca (U) – ADA Committee – To Fill an Unexpired Regular Term
- b. Jane Ungemack (D) – Halls Rd. Improvement Committee - To Fill an Unexpired Regular Term

**3. Old Business:**

- a. Project Updates
  - i. Halls Rd. Improvements – Executed Engineering Contract – A I Engineers
  - ii. Sound View Sidewalks – No Report
  - iii. Sound View Sewers – Possible DEEP Forgivable \$17 Million Loan
  - iv. Senior Ctr. Expansion – Approved \$19,500 Appropriation and Updated \$5.5 Million Cost Estimate
  - v. Ferry Road Sidewalk – Update
  - vi. Swan Brook Outlet – Outflow Crib Repair Complete
- b. Tantummaheag Landing – Response from George Frampton
- c. 36-1 Buttonball Rd. – Committee Report on Improvements
- d. Shoreline Gateway Committee – Update
- e. Miami Beach Assoc. Proposal for Pond Rd.

**4. New Business:**

- a. Notification of Possible Federal Grant for Emergency Operations Center Expansion
- b. Electric Rate for the Town and LYSB
- c. Extension of CWPM Contract for Refuse/Recycling Removal
- d. Delivery of New Public Works John Deere 410 Backhoe Loader

**5. Other Business:**

**6. Adjournment:**