



TOWN OF OLD LYME

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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 1 May 2023 - 5:30 PM

Location: Old Lyme Town Hall – Meeting Hall

1. **Kathy Hall Retirement**
2. **Sound View Parking Rates** – Frank Pappalardo
3. **Affordable Housing – Development of Two McCulloch Lots** – Michael Fogliano
4. **Approval of Minutes:** 3 April 2023 (Reg.)
5. **Public Comment:**
6. **Communications:** None
7. **Appointments:**
 - a. Fred Fenton (D) – Affordable Housing Commission – To Fill an Unexpired Alternate Term to 31 Jan 2024
8. **Old Business:** Project Updates
 - i. Halls Rd. Improvements – Update
 - ii. Sound View Sidewalks – Replanting grass seed & Working on Punch List
 - iii. Sound View Sewers – No Report
 - iv. Senior Ctr. Expansion – Public Information Meetings on 8 & 9 May
 - v. Ferry Road Sidewalk – Requested STEAP Grant 1 Year Extension
 - vi. Swan Brook Outlet – Outflow Crib Repair Complete
9. **Tantummaheag Landing** – No Report
10. **36-1 Buttonball Rd.** – Committee Issued Final Report and Was Disbanded. New Committee to Be Formed
11. **Shoreline Gateway Committee** – Update
12. **New Business:**
 - a. Fed. Fiscal Year 2022 State Homeland Security Grant – Authorization
 - b. Town Budget Meeting – Approve Agenda Items
 - c. Consider “One Time” Compensation for Two Employees
 - d. LOL Chamber Merger with Old Saybrook Chamber
 - e. LOL Lions Club – 50th Anniversary
 - f. Ambulance Banquet
13. **Other Business:**
14. **Adjournment:**