

**TOWN OF OLD LYME**  
**BOARD OF SELECTMEN**  
**SPECIAL MEETING AGENDA (Revised)**

**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:** Thursday 1 June 2023 – 7:30 PM

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

1. **Presentation – Option to Develop Two Affordable Housing Units on the McCulloch Family Open Space:** Affordable Housing Commission
2. **Recommendation to Select the Preferred Development Partner:** Affordable Housing Commission
3. **Public Comment:**
4. **Discussion and Motion to Select the Preferred Partner:** Board of Selectmen
5. **Agenda for Special Town Meeting on 12 Jun 2023 at 7:30 PM in the Middle School Auditorium – Information Meeting on the Senior Center Expansion Project to Include the Text of the Resolution to Authorize the Funding. The Special Town Meeting Will Be Adjourned to a Referendum on Tuesday 13 Jun 2023 Between Noon and 8:00 PM in the Middle School Gymnasium.**
6. **Estuary Transit District – Assignment of Old Lyme’s Portion of the State of CT’s Matching Grant for Elderly and Disabled Demand Responsive Transportation Funds.**
7. **Adjournment:**