



# TOWN OF OLD LYME

www.oldlyme-ct.gov

## 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:** Tuesday 5 September 2023 - 5:15 PM

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

**1. Farewell to Kim Barrows:**

**2. Sound View Gateway Committee:** Presentation

**3. Approval of Minutes:** 7 August 2023 (Reg.) and 10 Aug 2023 (Spec.)

**4. Public Comment:**

**5. Communications:** None

**6. Appointments:**

Affordable Hsg. Commis. – Fred Fenton (D) – from Alt. to Reg. Member – Term Ending 31 Jan 25

Affordable Hsg. Commis. – James Quarto (U) - Alternate Member – Term Ending 31 Jan 24

Conservation Commission – Gary Gregory (U) - from Alt. to Reg. Member – Term Ending 31 Jan 26

Conservation Commission – Rachel Patten (D) – Alternate Member – Term Ending 31 Jan 24

**7. Old Business:**

Project Updates:

- i. Halls Rd. Improvements – Meeting with DEEP Officials & Submitted Trails Grant Application
  - ii. Sound View Sewers – No Report
  - iii. Senior Ctr. Expansion – Submitted Two STEAP Applications (Lyme & O. Lyme)
  - iv. Ferry Road Sidewalk – Finalizing Tree Easement with at 7 Ferry Rd. & Hope to Go Out to Bid in Aug.
  - v. Swan Brook Outlet – Outflow Pipe Running & Trying to Schedule Video Inspection
- a) Tantummaheag Landing – Update
  - b) Miami Beach – Pond Road Proposal

**8. New Business:**

- a. State Mandated Police Accreditation (three tiers – multi-year))
- b. Millstone Nuclear Exercise
- c. Resignation of Officer Sam Barnes

**9. Other Business:**

**10. Adjournment:**