



# TOWN OF OLD LYME

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## BOARD OF SELECTMEN

### **Agenda** – Special Meeting

December 18, 2023, at 3:00 PM

LOCATION: Memorial Town Hall Meeting Room

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.

1. Call to Order
2. Attendance:
3. Information Items, Communications & Correspondences
4. Appointment of Alternate to the Board of Finance
5. Appointment of Chair for Board of Finance
6. Approval of Software Upgrade for BMSI Financial and Payroll program
7. Approval for First Selectwoman to sign Tax Refunds
8. Adjourn