

TOWN OF OLD LYME

Board of Selectmen
SPECIAL MEETING
MEETING MINUTES

The Board of Selectmen held a Special Meeting at 3:00 pm on 12 January 2023 in the American Legion Room of the Old Lyme Memorial Town Hall. Timothy Griswold, First Selectman, Matthew Ward, Selectman, Martha Shoemaker, Selectwoman and Nicole Leger, Finance Director, were present. Also present was Jack Collins, Town Counsel.

1. Approval of the Agenda for the Annual Town Meeting on 23 January 2023:

The Selectmen reviewed the agenda for the Annual Town Meeting on 23 January 2023 and, after a brief discussion, Selectman Ward made a motion to approve the Agenda and Selectwoman Shoemaker seconded the motion. Motion passed.

2. Possible Executive Session for Discussion with the Town's Attorney about Pending or Potential Claims Regarding Challenges to the Town's Rights and Legal Interest in Tantummaheag Road.

At 3:15 PM, Selectman Ward Made a motion to go into Executive Session to discuss with the Town's Attorney pending or potential claims regarding challenges to the Town's rights and legal interest in Tantummaheag Road. Selectwoman Shoemaker seconded the motion and the motion passed. The Selectmen invited Attorney Collins into the Executive Session. At 4:06, Selectwoman Shoemaker made a motion to exit Executive Session and Selectman Ward seconded the motion. Motion passed and it was noted that no votes were taken in the Executive Session.

3. Review of the Town of Old Lyme Budget for Fiscal Year 2024:

Ms. Leger led the discussion about the Town of Old Lyme Budget for Fiscal Year 2024. No motions were taken.

4. Adjournment:

A motion was made by Mr. Ward and seconded by Selectwoman Shoemaker to adjourn at 6:30 PM. Motion passed.

Respectfully submitted,

Timothy Griswold