

**TOWN OF OLD LYME
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES**

Meeting Date: Thursday 11 May 2023 - 4:00 PM

Location: Old Lyme Town Hall – Meeting Hall

Call to Order by First Selectman Tim Griswold at 4:00. Present were First Selectman Timothy Griswold, Selectman Matthew Ward and Selectwoman Shoemaker. Also present was Atty. Jack Collins and, later during the meeting, Atty. Bud Harvey joined by phone.

1. 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.:

Selectwoman Shoemaker made a motion to go into 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 and Selectman Ward seconded the motion. Discussion: The Selectmen invited Atty. Jack Collins to participate in the Executive Session and, later on, Atty. Bud Harvey joined the meeting by phone. **The motion passed.**

At 5:14 PM, Selectman Ward made a motion to exit Executive Session and Selectwoman Shoemaker seconded the motion. It was noted that no motions were made during the Executive Session. **The motion passed.**

1. Adjournment:

Selectwoman Shoemaker made a motion and Selectman Ward seconded the motion to adjourn the meeting at 5:15. **The motion passed.**

Timothy Griswold

Recording Secretary