

MINUTES OF
SEPTEMBER 22, 2022
TOWN OF OLD LYME
SPECIAL TOWN MEETING

Approximately ten (10) electors and citizens attended the Town of Old Lyme Special Town Meeting on Thursday, September 22, 2022, at 7:30 p.m. in the Meeting Hall at the Old Lyme Memorial Town Hall, 52 Lyme Street, Old Lyme, Connecticut.

First Selectman, Timothy C. Griswold, called the meeting to order at 5:30 p.m.

A motion was made by Selectman Matthew Ward and seconded by Andy Russell, to nominate Attorney Vicki Lanier to serve as moderator. Mr. Griswold asked if there were any other nominations, and there were none. He called for a vote and Attorney Lanier was voted unanimously to serve as the moderator.

Attorney Lanier asked Town Clerk, Vicki Urbowicz, to read the call of the meeting.

1. To approve the following inter-departmental transfers of funds within the FY 2021/2022 Town Budget:

a. \$59,100.00 to Selectman's Office.

b. \$2,100.00 to the Historic District Commission.

c. \$21,100.00 to Town Woods Park.

d. \$30,200.00 to Transfer Station.

Attorney Lanier asked Selectman Timothy Griswold to present Item 1 on the agenda.

Mr. Griswold made a motion to the following transfers within the Town of Old Lyme's budget for the fiscal year ending on 30 June 2022. The motion was seconded by Selectwoman Martha Shoemaker.

<u>Use of Funds</u>		<u>Source of Funds</u>	
<u>Department</u>	<u>Amount</u>	<u>Department</u>	<u>Amount</u>
Selectman's Office – Legal	\$59,100	Insurance - Health	\$59,100
Historic District Commission – Legal	\$2,100	Land Use - Planning - Legal	\$2,100
Town Woods Park - Facilities' Supplies	\$21,100	Parks & Recreation - Wages	\$21,100
Transfer Station - Contracted Services	\$30,200	Sanitation – Recycling- MIRA	\$8,000
		Recycling – All Items	\$17,000

	Police – Part	\$5,200
	Time Wages	
Total Uses of Funds	Total Sources of Funds	\$112,500

Mr. Griswold reviewed the inter-departmental transfer of funds and the need for the transfers mentioned above.

Attorney Lanier opened the floor for discussion.

Andy Russell inquired about the Town Woods Park item and whether Lyme will reimburse Old Lyme for its percentage of the expenditure. Mr. Griswold stated yes.

Resident Mary Jo Nosal stated that she was disappointed with the lack of notice for the meeting and that it was taking place at 5:30 p.m., resulting in poor attendance. In addition, she inquired as to the legal expenditures for legal fees pertaining to Tantomnaheag property and stated that they “should not have gotten to this.” She believed that the town deserved a breakdown of the fees.

Michael Reiter had questions on the legal fees.

Attorney Lanier asked if there were any more questions. There were none. Attorney Lanier then moved to take a vote on Item 1. There were two opposed, but the others were in favor.

Motion Carried.

Selectman Ward made a motion to adjourn the meeting, and it was seconded by Selectwoman Shoemaker. Meeting adjourned 5:45 p.m.

Respectfully submitted,

Vicki Urbowicz
Vicki Urbowicz

Town Clerk