

MINUTES OF TOWN OF OLD LYME
SPECIAL TOWN MEETING

Approximately 140 electors and citizens attended the Special Town Meeting on Monday, July 23, 2018 at 7:30 p.m. at the Old Lyme Town Hall, 52 Lyme Street, Old Lyme, Connecticut.

First Selectwoman Bonnie A. Reemsnyder called the meeting to order.

Atty. Thomas McGarry was elected to serve as moderator.

Town Clerk Vicki Urbowicz read the call of the meeting.

1. A proposal to appropriate \$1.75 Million towards the cost of the capital construction project being undertaken at the Library by the Old Lyme Phoebe Griffin Noyes Library Association, Inc.
Motion Carried

2. A proposed ordinance to amend the Town's Harbor Management Plan to create a procedure for the Harbor Management Commission to recommend variances from the Harbor Use Zone Standards of the Plan to a state or local permitting authority acting on an application to conduct activities affecting the waters of Old Lyme. A copy of the proposed ordinance is posted on the Town's website and paper copies are available for review in the office of the Town Clerk. If approved by the Town Meeting, this ordinance shall be effective fifteen days after its publication in a newspaper having a circulation in the Town of Old Lyme.
Motion Carried

Respectfully submitted,

Vicki Urbowicz
Old Lyme Town Clerk

Meeting adjourned at 8:30 p.m.