

The president of the OLSBA hereby provides this written notice of the agenda for the Regular Meeting of the BOG to take place at 7:00 p.m. on Wednesday, March 20, 2024 via Zoom. The Zoom meeting credentials are as follows:

Join Zoom Meeting:

<https://us02web.zoom.us/j/81120830105?pwd=aEJ0WEY1ZWppYmZKTUJxcmhmd1NLDz09>

Meeting ID: 811 2083 0105

Passcode: 502911

One tap mobile

+13052241968,,81120830105#,,,,*502911# US

+13017158592,,81120830105#,,,,*502911# US (Washington DC)

• +1 305 224 1968 US

• +1 301 715 8592 US (Washington DC)

Agenda

I. Verify a quorum

II. **Vote** seeking to approve the minutes for the February 21, 2024 Regular Meeting of the BOG

III. **Expenses. Vote** seeking to approve payment of the following by our treasurer

<u>Date Rec.</u>	<u>Vendor Name</u>	<u>For</u>	<u>Amount</u>	<u>Line Item</u>	<u>Line Item Balance Remaining</u>
3/7/2024	Old Colony Beach Club Association	50% of Sheffield Brook cleanout on 9/7/2023 and 12/20/2023	\$800.00	Beach Cleaning/ Maintenance	_____
3/6/2024	Eversource	Account No. # 51590682084	\$326.30	Utilities	_____
2/15/2024	Eversource	51324992072, Street Lights	\$10.26	Utilities	_____
2/20/2024	Eversource	51081003006, Street light	\$20.93	Utilities	_____
2/21/2024	Eversource	51054582028, Brightwater	\$9.62	Utilities	_____
2/21/2024	Nickerson Landscape	27921, 2/13/2024 plowing	\$625.00	Maintenance	_____
3/4/2024	South Lyme P.O.	P.O. Box rental	\$72.00	_____	_____

- Any other expenses or bills

IV. **Vote** seeking to approve the following modification to the invoice policy approved by the BOG at its January 24, 2024 meeting to include the following:

9. **Eversource and Connecticut Water Invoices.** The Treasurer is approved to pay, and shall pay, each routine, recurring Eversource and Connecticut Water Co. invoice

provided that (a) there are sufficient funds in the Utilities line item of the then-current budget to cover the invoice; and (b) the amount paid to Eversource each month shall not exceed \$_____, and the amount paid to Connecticut Water each quarter shall not exceed \$_____. The Treasurer will promptly notify the BOG via email if there are insufficient funds to pay any such invoice and/or if the amount of any such invoice exceeds said not to exceed amount

V. **Treasurer's Report**

VI. **Committee Reports**

- A. Beach
- B. Infrastructure
 - 1. **Vote** seeking approval to remove "planters, benches" from activities of the Beach Committee to the activities of the Infrastructure Committee
- C. Finance
 - 1. **Vote** seeking approval to add capital improvements planning and insurance activities to those of the Finance Committee, and to appoint Rob Cappellucci as a member of the Finance Committee.
- D. Communications
- E. Service Manual
- F. Ad Hoc Search Committee for Independent Audit Firm
- G. Nominating
- H. Voting Operations

VII. **Security Committee**

- A. **Discussion** concerning potential name change of the Security Committee based on input from insurance broker.

Committee activities include:

- Hiring and managing gate and beach attendants; interfacing with Treasurer/bookkeeper for payroll
 - Managing traffic control (e.g., street gates, speed gates, speed detectors)
 - Distributing membership stickers and maintaining records for same
 - Distributing boat registration stickers and maintaining records for same
 - Distributing and enforcing beach rules via gate and beach attendants and communications with members
 - Surveying past officers, board members and others for their experience as to what has and has not worked well
 - Assess security camera options, including placement, costs, videocam via website, storing recordings
 - Serving as point of contact with law enforcement, both proactively (e.g., guest speaker invitations for advising membership on home and family protection) and, as the committee may deem appropriate, post-incident
 - Assign and manage work schedules, payroll and payroll approvals to Treasurer
 - Developing and recommending a budget line item with regard to its activities
 - Memorializing its activities to guide the membership in future years
 - Any other activities related thereto as may be requested by the BOG
- B. **Vote** seeking approval to appoint the following to the Security Committee: Erik Bird, John Mandracchia, David Rosenberg, Scott Rottinghaus

VIII. **Annual Stipend from Town of Old Lyme**

A. **Discussion.** \$8,100 annual stipend to OLSBA for "Security," based on overall Town of Old Lyme budget line of \$71,700. The stipend is usually paid twice per year (January and August); however, no payments for 2024 have been received yet by OLSBA.

B. **Vote** seeking to approve Greg Symon of the BOG, and the OLSBA President, Vice President and Treasurer, to work together to prepare and send from OLSBA to the appropriate persons/departments at (a) the Town of Old Lyme; and (b) certain other beach associations located in Old Lyme, an official OLSBA position statement concerning OLSBA's past and future receipts of funds from the Town of Old Lyme.

IX. **WPCA**

A. August 11, 2012 OLSBA Board Resolution Appropriating \$9.7M for Sewer Project - [20120811-OLSBA-CWFBondResolution - Google Docs](#)

Section 2. The President is authorized in the name and on behalf of the Association to apply for and accept any and all Federal and State loans and/or grants-in-aid of the Project and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith to contract in the name of the Association with engineers, contractors, attorneys and others.

Section 5. The President is hereby authorized, empowered and directed in the name and on behalf of the Association to execute and deliver such other instruments, documents and agreements and to take such other and further action, as he shall deem necessary, appropriate or desirable to carry out the purpose and intent of the foregoing resolutions and to effectuate the transactions contemplated hereby.

B. Agreement with City of New London for wastewater collection and sewage treatment. New London has requested an increase of \$2,500 to \$5,000 for Town of Old Lyme and Beach Associations "to pay for all reasonable attorney's fees and costs" incurred by the City of New London in preparing the amendment to the original agreement.

C. Sewer Project Workshop Planning

X. Agenda Format

XI. The next Regular Meeting of the BOG is scheduled to take place via Zoom on Wednesday, April 24, 2024 at 7 p.m.

XII. Public Comments

XIII. Adjournment

Diane Duhaime
President