

## Notice: Old Lyme Shores Beach Association Annual Meeting will be held on Saturday, June 15, 2024 at 10:00 am in the Old Lyme Middle School Auditorium located at 53 Lyme Street Old Lyme, CT 06371

## **Agenda**

- •Welcome and Pledge of Allegiance
- Introductions
- •Friends We Have Lost
- •2023-2024 Budget v. Actuals
- •2024-2025 Budget and Mill Rate VOTE
- Nominating Committee
  - Officers VOTE
  - BOG VOTE
  - Appointments by BOG Committees; WPCA
- Committee Reports

Beach

Communications

Infrastructure

Security

Recreation

Entertainment

Other

- •WPCA Sewer Project Update
- Public Comments
- Adjournment

## **Attachments:**

- FY 2025 Budget and Mill Rate (BOG Approved on 5/22/2024)
- FY 2025 Budget Narrative
- Proxy Form
- OLSBA Rules Ordinance