



Old Lyme Shores Beach Association – WPCA Special Meeting Agenda
September 5, 2024 at 6 p.m. via Zoom

The Chairman of the WPCA hereby provides this written notice calling for a Special Meeting of the WPCA to take place at 6:00 p.m. on Thursday, September 5, 2024 via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/4861019414?pwd=yPIUeDDUaLc3KKLErNvD46Y8Y9kjoB.1&omn=87248753938>

Meeting ID: 486 101 9414

Passcode: 09052024

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1. Establish Quorum and Call to Order
 2. Vote seeking approval of August 15, 2024 Special Meeting minutes
 3. Informational Presentation by Fuss & O'Neill
 4. **Vote** seeking approval for Chairman to sign a contract with Fuss & O'Neill in an amount not to exceed \$10,000 for providing Support Services for 9/14/24 Fall Meeting Presentation, provided that the Chairman and Secretary agree that the terms and conditions of the contract are acceptable.
 4. **Vote** seeking approval for Chairman to sign a contract to engage the services of Carolyn Cumello as an administrative assistant, to prepare draft minutes and perform such other administrative tasks as may be requested by the WPCA Chairman, Secretary or Treasurer, provided that the total amount incurred under the contract shall not exceed \$_____ per fiscal year and the Chairman and Secretary agree that the terms and conditions of the contract are acceptable.
 5. **Vote** seeking approval for Chairman to sign a contract to engage the services of outside counsel in any and all matters as may be requested jointly by the Chairman and Treasurer or the Chairman and Secretary, provided that the total amount incurred under the contract shall not exceed \$_____ per fiscal year and the Chairman and Treasurer agree that the terms and conditions of the contract are acceptable.
 6. WPCA Special Meeting on Monday, September 9, 2024 at 7 pm via Zoom
 7. Other Matters
 8. Adjournment