

TO: Members of the Old Lyme Shores Beach Association

DATE: April 10, 2025

**Subject: Special Meeting of the OLSBA Board of Governors on April 12, 2025 at 10am.
via Zoom**

FROM: President, Old Lyme Shores Beach Association

[NOTE: Conn. Gen. Stat. Section 1-225(c) provides, in relevant part:

(c) The agenda of the regular meetings of every public agency, ..., shall be available to the public and shall be filed, not less than twenty-four hours before the meetings to which they refer ... For any such public agency ..., such agenda shall be posted on the public agency's ... web sites. Upon the affirmative vote of two-thirds of the members of a public agency present and voting, any subsequent business not included in such filed agendas may be considered and acted upon at such meeting.

The President of the OLSBA hereby provides this written notice of the agenda for the Special Meeting of the BOG to take place on April 12, 2025 via Zoom. The Zoom meeting credentials are as follows:

OLSBA BOG is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmliFXOxeejooDV8.1&omn=82659369224>

Meeting ID: 486 101 9414

Passcode: 11092024

One tap mobile

+13092053325,,4861019414#,,,*11092024# US

Agenda

- I. Verify a quorum of BOG members. Identify other OLSBA BOG Officers on the call.
- II. Vote seeking to approve the minutes for the March 19, 2025 meeting of the BOG.
- III. Treasurers Report, financials and preparation for 2025-2026 budget process.
- IV. Discussion and approval of Payroll Company contract, already in the budget.
- V. Bills to be approved and paid:

<u>Date Rec.</u>	<u>Invoice Date</u>	<u>Vendor Name</u>	<u>For</u>	<u>Amount</u>	<u>Budget Line Item</u>
4/7//2025	2/2025	Old Colony Beach Assn.	½ Ramboll Eng.	\$9237.65	
4/7/2025	2/2025	Old Colony Beach Assn.	½ Ramboll Eng.	\$742.00	
4/7/2025	2/23/2025	Old Colony Beach Ass.	!2 cleaning Sheffield Brook	\$175.00	
4/10/2025	3/31/2025	Gilman Corp.	Swim area buoys	\$4725.00	
		Scott Mitchell	Swim lines	\$3420.00	
	3//20/2025	Anthony's Prop. Svcs.	Beach cleaning, shells, logs	\$3512.00	
	3/27/2025	Anthony's Prop. Svcs.	Sand grading	\$3375.00	

- Any other expenses or invoices received to be presented for payment.

VI. WPCA update

VII. Discussion and possible vote on BOG concerns to the WPCA on progress moving towards vote on May 24th. Specifically bond resolution amount, dates of informational meetings, requested member assessment amount and the appearance of decision-making delays brought about by the presentation of continuing questions requiring time consuming research among other issues.

VIII. Lack of response from attorney on proxy form and related procedures. Next steps as needed.

IX. Stormwater project management discussion.

X. Discussion on procedure for setting an assessment on all property owners if required. CGS 47-261e.

XI. Sheffield Brook project update

XII. Annual meeting date, referendum vote date, public hearing dates and locations.

XIII. Any other items to be motioned onto the agenda

XIV. Public Comments

XV. Adjournment