

TO: Members of the Old Lyme Shores Beach Association
DATE: April 29, 2025
Subject: Special Meeting of the OLSBA Board of Governors on May 1, 2025 at 7 PM. 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 May 1, 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=81090828658>

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. WPCA update and review of virtual meeting with DEEP held on 4/29/2025.
- III. Discussion and vote on Supplemental Bond Resolution as approved by the WPCA
- IV. Discussion and vote on Informational meetings for residents
- V. Discussion and possible vote on correspondence to residents, forms and procedures for vote on May 24, 2025.
- VI. Any other items to be motioned onto the agenda
- VII. Public Comments
- VIII. Adjournment