

Old Lyme Shores Beach Association WPCA

Meeting Minutes for May 20, 2025 – 6:00 PM

Old Lyme-Phoebe Griffin Noyes Library Community Room or ZOOM

1. Quorum: Present - James Moynihan, Jack Reynolds, Roger Zito, Martin Merritt, Dennis Colombie, Bob Palazzo (zoom)
2. Welcoming Comments – Chairman
 - a. Mr. Moynihan welcomed all and noted this was the second public informational session presentation by the WPCA about the Supplemental Bond Resolution of \$13 million to be voted on at an Association meeting on May 24, 2025.
 - b. Mr. Moynihan noted that the vote on 5/24/25 was on the Bond Resolution itself. Operational costs for the project were obviously a concern for members but that the Bond Resolution proposed funding was principally for construction costs and related services (I.e. engineering...). The Chairman also noted that the Association would not actually have a true sense of the cost for the sewer & stormwater projects until actual bids are received.
 - c. Mr. Moynihan noted that there were differing ways to review and assess the project & that various individuals would provide various presentations for the members to consider.
3. Overview of May 24, 2025 Association vote & Procedures - Paul Yellen, Association President
 - a. Mr. Yellen provided information about the forthcoming vote & process to be utilized at the May 24, 2025 Association meeting.
4. Availability of Project Information and Review of Supplemental Bond Resolution
 - a. Mr. Moynihan noted that the presentations which would be presented at this meeting would be emailed to all members on the Association's mailing list
5. Project Overview (Sewer, Stormwater, Financial, State Expectations, Project Timetable & Implementation Plan..) & Evaluating a "Yes/No vote"
 - a. Presentations were made by Martin Merritt, John Cunningham & James Moynihan (on behalf of himself & Chris Shelton).
 - b. Following the presentations members in the audience & on zoom asked questions & offered comments.
6. Final Comments - WPCA members
 - a. WPCA members present were invited by the Chairman to offer comments. Members who commented were Jack Reynolds, Roger Zito, Martin Merritt, Bob Palazzo & James Moynihan

7. Adjournment

- a. The Chairman's thanked all WPCA & Association members for their participation in the process leading to the Association's vote on May 24, 2025.

Motion to adjourn (Merritt, Colombie),

Vote: 6-0. Meeting adjourned at 9:20 p.m.