

Final – approved 6.17.25

Meeting Minutes

May 13, 2025

7:00 pm

Zoom

I. QUORUM - Present: James Moynihan, Chris Shelton, Dennis Colombie, Jack Reynolds, Bob Palazzo, Martin Merritt, Roger Zito, Paul Yellen

2. MEETING MINUTES (APRIL 30, 2025 & May 7, 2025).

No action was taken

3. DEEP Presentation/Update

The Chairman welcomed the DEEP representatives. The Board and community received an overview regarding the proposed "Sewer Project" in preparation for the Association's vote on May 24, 2025. DEEP staff members attending the meeting were Nisha Patel, Ivonne Hall and Carlos Esguerra reviewed a power point presentation and answered questions from the Board members & Association attendees. The power point presentation is available on the OLSBA web site.

4. Board Discussion

Following the presentation, the Board members discussed the presentation and project.

The second public informational session is scheduled for the Old Lyme - Phoebe Griffin Noyes Library in Old Lyme on May 20, 2025, starting at 6:00 p.m. The session is planned to be an "in-person" presentation, with Zoom link also available.

5. Meeting Adjournment

Move to adjourn the meeting (Sheldon, Zito), 7-0

The meeting was adjourned at 9:25 p.m.