

TO: Members of the Old Lyme Shores Beach Association

DATE: July 24, 2025

Subject: Rescheduled Regular Meeting of the OLSBA Board of Governors on July 29, 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 Rescheduled Regular Meeting of the BOG to take place on July 23, 2025 at 7:00 pm 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>

Meeting ID: 486 101 9414

Passcode: 11092024

One tap mobile

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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 June 12, 2025 rescheduled regular meeting of the BOG and the Special BOG meeting held on June 29, 2025
- III. Eric Bird, security update year to date
- IV. Atty. Norbert Church, Review of CSA agreement
- V. BOG vote to reappoint 2 WPCA members
 - A. Dennis Colombie
 - B. Roger Zito

- VI. WPCA update
- VII. Interim financing agreement
- VIII. Treasurers Report and financials
- IX. 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>
	7/3/2025	Paul Yellen	Fence posts	\$33.95	
	7/1/2025	Paul Yellen	No parking signs	\$69.09	
	6/29/2025	David French	DVD projector	\$138.23	
	7/15/2025	Carolyn Cumello	BOG admin. Work	\$112.50	
	7/10/2025	Federation of Beaches	25-26 dues	\$200.00	
	7/7/2025	USA Security	6/27 & 6/28 (1)	\$248.00	
	7/14/2025	USA Security	7/4 & 7/5 (2)	\$899.00	
	7/14/2025	USA Security	7/11 & 7/12 (1)	\$279.00	
	6/5/2025	Anthony's Property Svcs	Log & shell remov.	\$3,979.75	
	7/19/2025	Paul Yellen	Umbrellas for grds	\$75.00	
	7/22/2025	USA Security	7/19 & 7/20 (1)	\$310.00	
	6/30/2025	Tracey Cappellucci	Secretary stipend	\$1166.67	

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

- X. July 4th review of crowd control actions
- XI. Sheffield Brook project & concerns
- XII. Nominating Committee; terms of office for BOG, duties & responsibilities.
- XIII. Road safety complaint received
- XIV. Other items to be motioned onto the agenda by 2/3 vote of the BOG
- XV. Public Comments
- XVI. Adjournment