

Special Meeting of the OLSBA BOG on Sunday, June 29, 2025, at 10 am via Zoom.

1. A quorum was verified by a roll call and the meeting was called to order by **Paul Yellen** at 10:02 am

BOG Officers:

Paul Yellen (**Paul Y**), President
Tracey Cappellucci(**Tracey C**), Secretary

BOG Members:

Tim Larson (**Tim L**)
MaryKate Reynolds (**MaryKate R**)
Bob Palazzo (**Bob P**)
John Thomas (**Jack T**)

- There were 17 attendees on the Zoom call
2. Complaint received on the Black Hall Outfitters summer camp signs placed on OLS property.
 - a. Resident on Brightwater states that the sign violates our by-laws and must be removed.
 - b. Tim L states that the placement of this sign was discussed and voted on at the last OLSBA meeting, there is no violation.
 - c. No further discussion needed, the sign will stay.
 3. Pay rate increase for the Guard Staff
 - a. The regular beach staff/attendants/guards will be paid state min. wage rate of \$16.35
 - b. Paul Y proposes the lead Guard, Eric Byrd should be paid \$17.50 per hour

Tim L. makes a motion to approve these pay-rate increases, Mary Kate R. seconds

Discussion: Tim L wants to clarify that there is no expectation of the guards/attendants to perform life-saving activities at any time. Paul Y confirms. No further discussion.

Roll Call: YES-all NO-none Abstain-none

Motion Passes

4. Bills to be approved/Paid

<u>Date Rec.</u>	<u>Invoice Date</u>	<u>Vendor Name</u>	<u>For</u>	<u>Amount</u>	<u>Budget Line Item</u>
	6.19.25	Paul Yellen	Flag Brackets	\$72.28	
	6.13.25	Steve Potter	Printing	\$68.16	
	6.2.2025	David French	Plaque for Julia Nixon	\$87.07	
	6.16.25	Recognition Inc. Scott Mitchell	New shirts for Beach staff	\$787.42	

<u>Date Rec.</u>	<u>Invoice Date</u>	<u>Vendor Name</u>	<u>For</u>	<u>Amount</u>	<u>Budget Line Item</u>

Motion to approve payment of bills made by Tim L, seconded by Jack T
Roll Call: YES-all No-none Abstain-none

5. Fourth of July 4th fireworks review of 2024 incidents, review of safety meeting with the Town of Old Lyme and safety proposals for this year

- a. Extra security guards on duty (2)
 - i. Paul Y met with Town of Old Lyme and representatives from all other beaches. The town does not have the resources to provide officers to guard OLS or the other beaches
 - ii. Each beach must provide their own security
- b. Closing off access at Sheffield Brook
 - i. Discussion of using snow fencing, the town will not provide the physical barriers
 - ii. Tim L. suggests sending messages to residents that physical barriers will be set up in multiple locations and to be mindful and respectful of security guards.
 - iii. Jack T suggests we should hold back packs of anyone who tries to enter our beach/take any open display of alcohol. Paul Y states he would have to confer with our attorney on this. Best plan would be to close off access and try our best to not allow anyone to enter our beach.
 - iv. Discussion of Flood Lights at the end of Billow that would light up the flat rocks
 - v. Need to avoid any altercations with staff. Our residents have the right to appropriately ask non-residents to leave. BOG does not want to have our beach staff placed at all of the gates at the top of our streets for safety reasons.
 - vi. Bob P. suggests all 4 gates should be closed, only allowing opening of the one gate when ID is presented. Paul Y isn't comfortable posting any of our attendants at the top of the street after dark, not enough light for safety.
- c. Agreement for Edge Lea to close off access to Flat Rocks just for the evening of the 4th

- 1. Motion to enter into agreement made by Tim L., seconded by Mary Kate R.
Roll Call: Yes-all No-none Abstain-none

Paul Y. reads the agreement to the association. (see attached letter)
All of this information will be communicated to the association.

6. Additional items to be added to the agenda

- a. Motion to add discussion of the purchase of a new projector for beach movies.
Motion made by Tim L, seconded by Jack T.
Discussion: Projector is no longer operational. New one must be purchased.
Motion made by Tim L. to purchase new projector, seconded by Mary Kate R.
No further discussion.

Roll Call: Yes-all No-none Abstain-none

7. Adjournment 10:40 am

Motion to adjourn made by Tim L, seconded by Mary Kate R

Roll Call: Yes-all No-none Abstain-none

Motion Passes

The meeting was adjourned at 10:40 am

