

TO: Members of the Old Lyme Shores Beach Association

DATE: August 6, 2025

Subject: Special Meeting of the OLSBA Board of Governors on August 7, 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 August 7, 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&omn=83379227005>

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 July 29, 2025 rescheduled regular meeting of the BOG.
- III. Purpose of the meeting (Paul Yellen & James Moynihan)
- IV. Discussion of proposed contract with F&O re: Bidding Services for internal sewer project (Amendment 7)- Kurt Mailman scheduled to attend
- V. Vote on Amendment 7
- VI. Vote to request DEEP to extend IFO
- VII. Member comments
- VIII. Public Comments
- IX. Adjournment