

TO: Members of the Old Lyme Shores Beach Association

DATE: November 17, 2025

Subject: Regular Meeting of the OLSBA Board of Governors on November 19, 2025 at 7 PM via Zoom

FROM: President, Old Lyme Shores Beach Association

The President of the OLSBA hereby provides this written notice of the agenda for the Regular Meeting of the BOG to take place on November 19, 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 October 15, 2025 BOG Meeting.
- III. CSA Rewrite progress (Jerry VanderWerken)
- IV. WPCA Update. Discussion and possible vote on signing sewer contracts (Jay Moynihan)
- V. Methods and processes to move the Sewer project forward with additional member involvement (John Cunningham)
- VI. Extension of contract with Atty. Norbert Church (Jay Moynihan)
- VII. Treasurers Report and financials (Rob Cappillucci)
- VIII. Bills to be approved and paid: (Paul Yellen)

<u>Date Rec.</u>	<u>Invoice Date</u>	<u>Vendor Name</u>	<u>For</u>	<u>Amount</u>	<u>Budget Line Item</u>
	11/2/2025	Montano & Sons	10/12 & 10/14/2025 dig out of sand	\$1200.00	
	9/9/202	Elegant Themes, Inc	1 year Subscription	\$89.00	
	9/6/2025	WP Engine, Inc.	1 year service	303.00	

<u>Date Rec.</u>	<u>Invoice Date</u>	<u>Vendor Name</u>	<u>For</u>	<u>Amount</u>	<u>Budget Line Item</u>
	8/19/2025 10/20/2025	USA Security Services Scott Mitchell-Dock Master	8/15/2025 security 2025 swim lines	\$124.00 \$2000.00	

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

- IX. Report on tax abatement offered by the Town at the request of a resident. (Rob Cappellucci)
- X. Sheffield Brook update and status (Jack Thomas)
- XI. Snow plowing 2025-2026 winter season
- XII. Boat and boating accessories left on the beach
- XIII. Any other items to be motioned onto the agenda by a 2/3 vote of the BOG
- XIV. Public Comments
- XV. Adjournment