



Old Lyme Shores Beach Association – Board of Governors

Meeting Agenda

17 DECEMBER 2025

7:00 PM

VIRTUAL (ZOOM)

The President of the OLSBA hereby provides this written notice of the agenda for the Regular Meeting of the BOG. The Zoom meeting credentials are as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmliFXOxeejooDV8.1&omn=83720409432>

Meeting ID: 486 101 9414

Passcode: 11092024

One tap mobile

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AGENDA

1. Open Meeting
 - a. Verify a quorum of BOG members
 - b. Identify OLSBA BOG Officers on the call
 - c. Vote on November 19th and December 3rd BOG meeting minutes
2. Operations
 - a. Snow Plowing: Address Nickerson Landscaping 3% increase, except for sand and salt. To be determined soon.
3. Treasurer's Report
4. Bills to be approved/Paid
 - a. Approve Terry Donovan's invoice for Brightwater shutoffs
 - b. Seek list of current debts/bills incurred by OLS (BOG & WPCA) regarding the sewers/WPCA projects

1. 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>
	9.16.2025- 11/1/2025	Bill Campbell	5 Mows @ 155.00 per Mow	\$775.00	
	11.2.2025	Terence Donovan	Service Call-shut off	\$65.00	
	12.3.2025	Cirma	Insurance-liability	\$2513.00	
	12.3.2025	Cirma	Worker's comp	\$353.00	

5. Nominations / Recruitment Committee report

6. Sheffield Brook Status

7. Infrastructure Project

- a. Letters sent to DEEP on 12/8/2025 for Shared Bid Authorizations (all documents available in our [Bid Library](#))
- b. Letter from Attorney Norbert Church re: 12/3 actions ([link](#))
- c. Summary of discussion with Bond Counsel on 12/8
- d. Authorize Internal Infrastructure Project ([Proposed Motion](#))
- e. Authorize Norbert Church to seek State AG's opinion on CSA & Shared PF0s ([Proposed Motion](#))

8. New Business-Items to be added by 2/3 vote of the BOG

9. Public Comment

- a. Please email any infrastructure questions to award@oldlymeshores.org

10. Adjournment