



TO: Members of the Old Lyme Shores Beach Association

DATE: January 23, 2026

Subject: Special Meeting of the OLSBA Board of Governors on January 24, 2026 at
10:45 am via Zoom

FROM: President, Old Lyme Shores Beach Association

The President of the OLSBA hereby provides this written notice of the agenda for the Special Meeting of the BOG to take place on January 24, 2026 at 10:45 am via Zoom. The Zoom meeting credentials are as follows:

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmliFXOxeejooDV8.1&omn=82440108244>

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. Review and discuss letter received from DEEP on 1/22/2026 regarding our scheduled vote on 1/31/2026. Discuss and vote on options for Old Lyme Shores moving forward based on information received from meeting with DEEP on 1/23/2026. Discuss and vote on formal response to DEEP.
- III. Public Participation
- IV. Motion to adjourn.