



TO: Members of the Old Lyme Shores Beach Association

DATE: January 29, 2026

Subject: Special Meeting of the OLSBA Board of Governors on January 31, 2026 at  
12:00 pm via Zoom

FROM: President, Old Lyme Shores Beach Association

The President of the OLSBA hereby provides this written notice of the agenda for a Special Meeting of the BOG to take place on January 31, 2026 at 12:00 pm via Zoom. The Zoom meeting credentials are as follows:

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmliFXOxeejooDV8.1&omn=88035732024>

Meeting ID: 486 101 9414

Passcode: 11092024

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## Agenda

- I. Verify a quorum of BOG members. Identify other OLSBA BOG Officers on the call.

- II. Review vote held earlier on the revised bond resolution. Vote to certify the vote results.
- III. Presentation and approval of "Table 4" to be included in the associations Clean Water Fund application.
- IV. Review bills from Fuss & Oneill and approve payment of \$18,445.71 which will be reimbursed by Clean Water Funds. Approve Fuss & Oneill bills to be submitted to DEEP for payment.
- V. Public Participation
- VI. Motion to adjourn.