



Old Lyme Shores Beach Association – Board of Governors

Meeting Agenda

18 March 2026

7:00 PM

VIRTUAL (ZOOM)

Zoom: ([click here](#))

Dial-in: 1.309.205.3325

Meeting ID: 486 101 9414

Passcode: 11092024

AGENDA

1. Call to Order & Quorum Call
2. **Vote:** Approval of minutes from prior meeting(s)
 - a. Regular Meeting: [February 18](#) (BOG)
3. **Vote: Cable Revenue Opportunity offer** from Steven Levenherz/CCG
4. President's Report (*John Cunningham*)
 - a. [Construction Permits Status](#)
 - b. [Critical Path to Construction](#)
5. Treasurer's Report, Bills, & Budget Updates (*Rob Cappellucci*)
 - a. FY26-27 Financial Planning Process & Timetable
6. Operations & Maintenance (*Paul Yellen*)
 - a. Snow Plowing Storm Updates & Plow Damage Assessments
 - b. CT Water Meter Pit Installations ([Email](#) & [Property List](#))
 - c. Kayak Racks Repairs
 - d. Sand: removal, redistribution, & impact on storm drain pipes
 - e. Security for 2026 Season
7. Sheffield Brook Modifications (*Jack Thomas*)
 - a. **Reference Materials:** [2016 F&O Study](#), [2016 O&M Agreement](#)
 - b. **Vote:** Pursuit of Additional Funding by OCBA
8. Committee Reports
 - a. Recruiting Committee [Update](#) (*Judeen Wrinn*)
 - b. WPCA Update (*Jay Moynihan*)
9. Infrastructure Project Actions
 - a. **Vote:** Authorization for Permit Renewals (*TBD*)
 - b. **Vote:** Payment to Fuss & O'Neill bills (*TBD*)

- c. **Vote:** Authorize Fuss & O'Neill for reimbursable review of cost escalation analysis (*TBD*)
- 10. Correspondence
 - a. [Recommendation](#) to Revisit WPCA Ordinance (*Paul Graml*)
- 11. Governors' Topics
- 12. Old Business
- 13. Public Comments
- 14. Announcements (next meeting **04-15-2026**)
- 15. Motion to Adjourn