



Old Lyme Shores Beach Association – Board of Governors

Meeting Agenda

15 April 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: March 18 (BOG)
3. President's Report (*John Cunningham*)
4. Treasurer's Report, Bills, & Budget Updates (*Rob Cappellucci*)
 - a. FY26-27 Financial Planning Process & Timetable
 - b. Accounts Receivable / Past Due Notices
5. Operations & Maintenance (*Paul Yellen*)
6. Sheffield Brook Updates (*Jack Thomas*)
 - a. **Vote:** Payment of Cleanout Expense (Bill)
 - b. **Vote:** Payment of Ramboll Fees (Bill)
 - c. **Vote:** Stop Notification to OCBA on Ramboll Fees (Bill)
7. Committee Reports
 - a. Recruiting Committee Update (*Judeen Wrinn*)
8. Infrastructure Project Actions
 - a. **Vote:** Fuss & O'Neill Outstanding Bills
 - b. **Vote:** Change Order Combining Force Main, Bioxide Station, and Shorefront Sewer with Contractor Changes
 - c. **Vote:** Shared F&O Engineering Agreement ([Amendment #6](#) & [Summary](#))
 - d. **Vote:** Internal F&O Engineering Agreement ([Amendment #8](#) & [Summary](#))
9. WPCA Update (*Jay Moynihan*)
10. Correspondence
11. Governors' Topics
12. Old Business
13. Public Comments

14. Announcements (next meeting **05-20-2026**)

15. Motion to Adjourn