



Old Lyme Shores Beach Association – Board of Governors

Special Meeting Agenda

29 April 2026

7:30 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:** Authorize OLSBA President to sign two Shared Infrastructure Notices to Proceed ([link](#))
 - a. JL Raymakers for Shared Pump Station ([link](#))
 - b. Baltazar Construction for Shoreline Sewer ([link](#))
3. Motion to Adjourn