



SELECTMEN'S MINUTES  
MONDAY JUNE 22, 2021

Present: Parker Lord, John Kiker, Steven Mattson, and Margo Burns (RiverCOG)

The meeting was called to order at 3:30 P.M. and the minutes of the previous meeting were accepted.

The board discussed and approved a Resolution (attached) to adopt the 2021 Lower Connecticut River Valley Hazard Mitigation Plan Update dated May 2021.

Appointments were approved for Doris Hungerford, Diana Seckla, and Jeremy Crisp to serve on the Lymes' Senior Center Board of Directors.

The board discussed an offer from CTDOT to provide the town with two speed display signs for use on local roads to assist with safety issues. The First Selectman will obtain answers to the board's questions and this item will be discussed at the next meeting.

There being no further business, the meeting was adjourned at 4:06 P.M.

Respectfully submitted,

Steven Mattson  
For the Board of Selectmen

A RESOLUTION concerning the

**2021 Lower Connecticut River Valley Hazard Mitigation Plan Update  
Dated May 2021**

For the purpose of adopting the Regional Hazard Mitigation Plan as required by the Federal Emergency Management Agency in order to be eligible for certain Federal assistance for any natural hazards.

WHEREAS, the Robert T. Stafford Disaster Relief and Emergency Assistance Act, at 42 U.S.C. § 5165, and 44 CFR Part 201.6 of the Federal Disaster Mitigation Act of 2000, require the municipalities to adopt a mitigation plan in order to be eligible for grants to implement certain mitigation projects; and

WHEREAS the Lower Connecticut River Valley Council of Governments (RiverCOG) municipalities have experienced past flooding and other natural hazard events that pose risks to public health and safety, may cause serious property damage, and a plan is needed to address the results of these events: and

WHEREAS the planning process fostered by the Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, and set forth by the Federal Emergency Management Agency, offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future impacts of such hazards; and

WHEREAS the State of Connecticut has provided federal Hazard Mitigation Assistance program funds to support development of the mitigation plan; and

WHEREAS a Hazard Mitigation Plan (the "Plan") has been updated by the Hazard Mitigation Planning Committee and staff from RiverCOG and 15 of its municipal members, including the Town of Lyme; and

WHEREAS the Hazard Mitigation Plan recommends several mitigation actions that will help minimize and reduce safety threats and damage to private and public property; and

WHEREAS a public meeting was held on September 29, 2020, to present the Plan and proposed mitigation actions and to solicit questions and comments.

NOW THEREFORE BE IT RESOLVED by the Board of Selectmen of Lyme, Connecticut, that the Hazard Mitigation Plan, including Volume I and the annex for our municipality, is hereby adopted.


BE IT FURTHER RESOLVED that the municipal offices identified in the Plan are hereby directed to pursue implementation of the recommended priority actions that are assigned to their agencies.

BE IT FURTHER RESOLVED that any action proposed in the Plan shall be subject to and contingent upon budget approval, if funding is required, and this resolution may not be interpreted so as to mandate any such appropriations.


BE IT FURTHER RESOLVED that the Board of Selectmen are designated to coordinate with other offices and entities and shall periodically report on the activities, accomplishments, and progress, and shall prepare a progress report as required by the Federal Emergency Management Agency.

Adopted this 22nd day of June 2021.

APPROVED:

  
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(Jurisdiction head of governing body)

ATTEST:

  
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(Jurisdiction representative)