SELECTPEOPLES'S MINUTES
Tuesday, February 20, 2024

Present: John Kiker, Kristina White, and David Lahm.

The meeting was called to order at 4:00 P.M. and the minutes of the previous meeting were accepted.
No tax refund requests were submitted.
First Selectman Lahm provided updates in the following areas:

- Audit – The Audit was made available to the Board. There were no findings. The Public may receive a copy of the audit by making an in-person request from the First Selectman.
- A rough draft of the budget was outlined to the Board of Finance. A detailed capital proposal will be briefed to the BoF on 02/26, followed by a detailed brief of the expenses on 03/05.

The Senior Center expansion project bids were $1.3 M over budget. The Building Committee, along with the Construction Manager and Architect are exploring Value Engineering possibilities to close the gap.
The search for a Gateway Commission Alternate position continues.
Attorney Michael Carey is drafting the driveway easement to the Lyme Land Trust at 12 Town Street that was approved at the last meeting.
Old business – food waste composting buckets are being ordered by Selectwoman White
New business – The Board discussed upcoming election staffing. First Selectman Lahm reported that the Registrars had reported that, while difficult due to early voting requirements, they can meet the staffing needs.
Executive Session concerning the Marchesi litigation:

- The Board of Selectpeople entered Executive Session at 4:30 P.M.
- The Board of Selectpeople came out of Executive Session at 4:50.
- While in executive session no motions were made, and no votes were taken.

There being no further business, the meeting was adjourned at 4:52 P.M.

Respectfully submitted,
David M. Lahm
For the Board of Selectpeople