SELECTPEOPLES'S MINUTES
Monday, February 5, 2024

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

The meeting was called to order at 4:03 P.M. and the minutes of the previous meeting were accepted.
No tax refund requests were submitted.
The following appointments were made:

- Estuary Transit District – David M. Lahm
- Connecticut River Gateway Commission – Susan Fox
- Hadlyme Ferry Historic District Commission – Erik Block
- Hadlyme Ferry Historic District Commission Alternates:
    - Iain R. Horwath
    - Lisa Holmes
    - Tom Wing

First Selectman Lahm provided updates in the following areas:

- Audit – The Audit has been completed by the Town and is with the auditors for review and quality control. There were no findings.
- A draft budget will be ready by the February 13th Board of Finance meeting. While development continues, budget growth is being kept to a minimum. The Reevaluation is complete, and the final taxable Grand List is $712,460,904.

The Senior Center expansion project is scheduled to have bid openings at 2:00 P.M. at the Old Lyme Town Hall.
Food Composting Rollout – When the program starts the First Selectman will oversee storing and selling the composting buckets.
It was agreed that the BOS would request that the political committee chairs provide suggestions to fill the Gateway Commission Alternate position.
The BOS voted to grant a small driveway easement to the Lyme Land Trust at 12 Town Street.
Selectwomen White recused herself from the vote due to a conflict with her Land Trust position.
There was no old business.
There was no new business.
Executive Session concerning the Marchesi litigation:

- The Board of Selectpeople entered Executive Session at 4:26 P.M.
- The Board of Selectpeople came out of Executive Session at 4:38.

There being no further business, the meeting was adjourned at 4:39 P.M.

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