Selectpeople's Minutes
Monday, February 2, 2026
4:00 PM LYME TOWN HALL

Present: Christy Zelek, John Kiker, Tom St. Louis

With 15 members of the public present.

The meeting was called to order at 4:00 pm

C. Zelek made a motion to adopt the minutes from the January 20th meeting, with the change in the date to note Tuesday, not Monday, January 20, 2026. T. St. Louis seconded. The motion passed.

C. Zelek asked for the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security Grant to the Board. T. St. Louis made a motion to authorize the First Selectwoman to apply for a State Homeland Security Grant. J. Kiker seconded. The motion passed.

C. Zelek asked the Board to consider the current Affordable Housing sale be done without requiring the mortgagee to include in the mortgage the language required by paragraph 7 of the Ground Lease. J. Kiker made a motion as requested. T. St. Louis seconded. The motion passed.

One tax refund request was approved.

The following appointments were made:

-Tom St. Louis as a regular member to the RiverCog Housing Committee
-Jim Miller as alternate to the RiverCog Housing Committee.

C. Zelek made a motion to go into Executive Session with the purpose of strategy and negotiations with the pending litigation on Suchocki & Sons, Inc. v The Town of Lyme. T. St. Louis seconded. The motion passed.

The Board of Selectpeople entered into Executive Session at 4:15. The Board of Selectpeople came out of Executive Session at 4:28.

C. Zelek made a motion for the Board of Selectpeople to authorize the First Selectwoamn to settle this case as has been laid out by our legal counsel. J. Kiker seconded. The motion passed.

Motion to adjourn. T. St. Louis seconded. The motion passed. The meeting was adjourned at 4:31.

Respectfully submitted,

Christy Zelek, First Selectwoman
For the Board of Selectpeople