

**December 30, 2024
Town of Lyme
Year End Meeting 3:30 P.M.**

Call to Order:

Deputy Supervisor Donovan called the meeting to order at 3:30 p.m. opening the meeting with the Pledge of Allegiance.

Those present included Deputy Supervisor Donovan, Councilmember Farrell, Councilmember Bourquin, Town Clerk Ariana Henderson, Jennifer Kingsley and Bruce Kinglsey.

Those absent included Supervisor Millington and Councilmember Gosier.

Audit of the Bills (Abstracts #25 + 26)

Resolution 2024-243: Councilmember Bourquin made the motion to approve Abstract #25 in the amount of \$20,834.00; seconded by Councilmember Farrell; all were in favor and the motion was carried.

Resolution 2024-244: Councilmember Bourquin made the motion to approve Abstract #26 in the amount of \$31,475.12; seconded by Councilmember Farrell; all were in favor and the motion was carried.

New Business:

Advertise Organizational Meeting:

Resolution 2024-245: Councilmember Bouquin made a motion to advertise the 2025 Organizational Meeting on January 8, 2025, at 6:15 P.M.; seconded by Councilmember Donovan; all were in favor and the motion was carried.

Supervisor Computer:

Deputy Supervisor Donovan explained that Supervisor Millington needs a new computer. A quote was provided to the board for \$1500.00 which he has in his equipment budget. Councilmember Bourquin requested a more detailed quote. Deputy Supervisor Donovan will clarify with Ben from IT.

Bicentennial Park:

Deputy Supervisor Donovan reported that Councilmember Bourquin and himself met with Hartley about the plans for Bicentennial Park. There is \$125,000.00 available from the Addie Jenny grant the Town received. We will need to spend at least that amount according to grant guidelines. Lyme Performing Arts Council sent a letter requesting a stage at the park. There was further discussion on the stage and shoreline restoration.

Adjournment

Resolution 2024-246: Deputy Supervisor Donovan a made the motion to adjourn at 3:49 p.m.; seconded by Councilmember Farrell; all were in favor and the motion was carried.

Respectfully Submitted,

Ariana Henderson

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Town Clerk