

January 26, 2022

Town of Lyme

Special Meeting 2:00 P.M.

Call to Order:

Supervisor Countryman called the special meeting to order at 2:00 p.m.

Those present included Supervisor Countryman, Deputy Supervisor Bourquin, Councilmember Gosier, Councilmember Farrell, Gregor Smith, McKenzie Lehmon.

Presentation:

BCA Engineers and Architects: Gregor & McKenzie from Bernier and Carr reviewed the 100% plans for the Veterans Memorial Park. There were several questions asked and answered. They explained that if the plans were put out for Bid proposals the first week of February, then a bid opening could happen in March.

Resolution 2022-19: Councilmember Gosier made the motion to have Bernier and Carr Associates to prepare and advertise the Veterans Memorial Park for bids. Councilmember Farrell seconded the motion. Supervisor Countryman voted yes, Deputy Supervisor Bourquin voted yes, Councilmember Villa absent motion passed.

Resolution 2022-20: Councilmember Farrell made the motion to have Bernier and Carr Associates to prepare and advertise the Three Mile Bay Water Tower painting for bids. Councilmember Gosier seconded the motion. Supervisor Countryman voted yes, Deputy Supervisor Bourquin voted yes, Councilmember Villa absent motion passed.

Resolution 2022-21: Councilmember Gosier made the motion to adjourn; seconded by Councilmember Farrell; all were in favor and the motion was carried; meeting was adjourned at 3:42 p.m.

Respectfully Submitted

Terry Countryman, Supervisor