

**TOWN OF OLD LYME  
HALLS ROAD IMPROVEMENTS CTE  
SPECIAL MEETING  
AGENDA**

**Meeting Date:** Thursday, 3 December 2015 – 6:30 PM

**Location:** Mezzanine Conference Room, Old Lyme Memorial Town Hall

1. **Approval of Minutes of 12 November 2015**
2. **Review documents from Sarah McCracken**
3. **Work Plan**
4. **Qualifications Based Selection Process Discussion**
5. **Discussion regarding leadership**
6. **Discuss Meeting dates for 2016**
7. **Other Business**
8. **Adjournment**

*Received 12/2/15  
Ellen B. Coffey TC*