TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee SPECIAL MEETING AGENDA

Meeting Date: Monday 10 March 2014 – 7:00 PM

Location: 2nd Floor Conference Room, Old Lyme Memorial Town Hall

- 1. Approve Minutes of 10 February 2014 meeting
- 2. Discussion of existing septic system investigation
- 3. Report on RFQ site walk
- 4. Review Architect/Engineer RFQ responses
 - a. Determine short list of firms
 - b. Set A/E interview schedule
- 5. Review dock quotes
- **6.** New Business
- 7. Adjournment