

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee

SPECIAL MEETING AGENDA

Meeting Date: Thursday, 23 July 2015 – 7:30 PM

Location: Mezzanine Conference Room, Old Lyme Town Hall

1. **Old Business**
 - a. **Review/discuss development of schemes A-Modified and E**
 - b. **Review budget proposals for estimating services**
2. **New Business**
 - a. **Discussion of Town Commission approval process/schedule**
 - b. **Authorize expenditure of funds for estimating services**
3. **Approval of Minutes**
 - a. **9 Jul 15 Regular Meeting**
4. **Public Comments**
5. **Adjournment**