

# **TOWN OF OLD LYME**

## **Boathouse/Hains Park Improvements Committee**

### **REGULAR MEETING AGENDA**

**Meeting Date:** Thursday, 14 January 2016 – 7:00 PM

**Location:** Meeting Hall, Old Lyme Town Hall

- 1. Additions to Agenda**
- 2. Correspondence**
- 3. Budget Update**
- 4. Old Business**
  - a. Toilet Building Improvements**
- 5. New Business**
  - a. Reports on Meetings with P&R, ZEO-IWEO, Rogers Lake Authority and Planning Commission**
  - b. Discuss upcoming Town Committee meetings**
  - c. Develop schedule leading to contract award**
- 6. Approval of Minutes**
  - a. 12 Nov 15 Regular Meeting**
  - b. 17 Dec 15 Special Meeting**
- 7. Public Comments**
- 8. Adjournment**