

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee

REGULAR MEETING AGENDA

Meeting Date: Thursday, 11 February 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**
 - b. Pavilion**
- 5. New Business**
 - a. Approve payment of invoices: estimator, printing**
 - b. Reports on Meetings: BOS, BOF, Annual Town Meeting, IWWC, Conservation Commission, ZEO/IWEO**
 - c. Discuss upcoming meetings: ZBA**
- 6. Approval of Minutes**
 - a. 14 Jan 16 Regular Meeting**
- 7. Public Comments**
- 8. Adjournment**