

# TOWN OF OLD LYME

## Boathouse/Hains Park Improvements Committee

### SPECIAL MEETING AGENDA

Meeting Date: Thursday, 23 June 2016 – 7:00 PM

Location: Meeting Hall, Old Lyme Town Hall

1. Budget Update
2. Old Business
  - a. Toilet Building Improvements - Update
  - b. Pavilion - Update
  - c. Park Accessibility - Update
3. New Business
  - a. Review Bid Results
  - b. Schedule Scope Reviews
  - c. Review Invoices
    - i. Ciel Printing: Invoice 2996 dated 6 Jun 16 for \$404.80
    - ii. Garcia & Milas, P.C.: Invoice RAGG-LYME-001 dated 31 May 16 for \$495.00
4. Approval of Minutes
  - a. 2 Jun 16 Special Meeting
5. Adjournment