

# **TOWN OF OLD LYME**

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

### **REGULAR MEETING AGENDA**

**Meeting Date:** Thursday, 14 July 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 - Update**
  - b. Pavilion - Update**
  - c. Park Accessibility - Update**
- 5. New Business**
  - a. Report on BOS meeting 5 Jul 16**
  - b. Status of Scope Construction Company contract**
  - c. Authorize storage container rental**
  - d. Approve payment of invoices:**
    - i. NCP invoice OL-16-03 dated 6 Jul 16 in the amount of \$1,100.00**
    - ii. Garcia & Milas invoice RAG-OLYM-002 dated 30 Jun 16 in the amount of \$2,308.75**
    - iii. The Day invoice dated 30 Jun 16 in the amount of 330.60**
  - e. Appoint Boathouse Building Sub-Committee**
- 6. Approval of Minutes**
  - a. 28 Jun 16 Special Meeting**
  - b. 30 Jun 16 Special Meeting**
- 7. Public Comments**
- 8. Adjournment**