

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee

SPECIAL MEETING AGENDA

Meeting Date: Thursday, 21 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**