

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee

SPECIAL MEETING AGENDA

Meeting Date: Monday, 3 October 2016 – 6:00 PM

Location: Hains Park, 166 Boston Post Road, Old Lyme

- 1. New Business**
 - a. Review construction progress on site**
 - b. Review Scope Construction September Pencil Requisition**
 - c. Review Proposed Change Orders**
 - i. PCO 2 – Provide 5” Steel Columns**
 - ii. PCO 5 – Provide TerraTame 2 in lieu of Tenax Products**
 - iii. PCO 6 – Door 102 and Barn Door Hardware Revisions**
 - iv. PCO 7 – Modified SW7 Framing**
 - v. PCO 8 – Modifications to Site Drainage**
 - d. Review and act on:**
 - i. NCP Architecture invoice OL-16-04 dated 20 Sep 16 in the amount of \$2,200**
- 2. Adjournment**