

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee

SPECIAL MEETING AGENDA

Meeting Date: Monday, 5 December 2016 – 6:00 PM

Location: Meeting Room, Old Lyme Town Hall

- 1. Correspondence**
- 2. Financial Report**
- 3. Old Business**
 - a. Toilet Building Improvements - Update**
- 4. New Business**
 - a. Review status of construction.**
 - b. Report on BOS meeting with NCP Architects regarding fees.**
 - c. Review and act on:**
 - i. Scope Construction Pay Application No. 4 for the period 1 Nov 16 to 31 Nov 16 in the amount of \$176,400.86**
 - ii. PCO 10 Electrical Service Handhole in the amount of \$4,052.91**
 - iii. Supreme Storage Trailer Co. Invoice 273115 dated 28 Nov 16 in the amount of \$255.00**
 - iv. NCP Architects Invoices**
 - OL-16-05 dated 27 Oct 16 in the amount of \$2,200.00**
 - OL-16-06 dated 27 Oct 16 in the amount of \$3,790.00**
 - OL-16-07 dated 8 Nov 16 in the amount of \$2,200.00**
- 5. Approval of Minutes**
 - a. 16 Nov 16 Special Meeting**
- 6. Public Comments**
- 7. Adjournment**