

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee

REGULAR MEETING AGENDA

Meeting Date: Thursday, 10 November 2016 – 7:00 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. Review and act on:**
 - i. Scope Construction Pay Application No. 3 for the period 1 Oct 16 to 31 Oct 16 in the amount of \$128,131.02**
 - ii. Supreme Storage Trailer Co. Invoice 270368 dated 1 Nov 16 in the amount of \$51.00 and Invoice 271629 dated 1 Nov 16 in the amount of \$255.00**
 - iii. Review of proposed back-charges to NCP Architects for structural changes.**
 - iv. NCP Architects Invoices**
 - OL-16-04 dated 20 Sep 16 in the amount of \$2,200.00**
 - 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. 20 Oct 16 Special Meeting**
- 6. Public Comments**
- 7. Adjournment**