

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee

REGULAR MEETING AGENDA

Meeting Date: Thursday, 12 January 2017 – 7:00 PM

Location: Meeting Room, Old Lyme Town Hall

- 1. Correspondence**
- 2. Financial Report**
- 3. Old Business**
 - a. Toilet Building Improvements Subcommittee - Update**
- 4. New Business**
 - a. Set meeting schedule for 2017**
 - b. Review status of construction**
 - c. Review DEEP plaque layout and authorize purchase**
 - d. Review and act on:**
 - i. Scope Construction Pay Application No. 5 for the period 1 Dec 16 to 31 Dec 16 in the amount of \$94,905.00**
 - ii. NCP Architects Invoices**
 - OL-16-06 dated 9 Dec 16 in the amount of \$2,010.00**
 - OL-16-07 dated 9 Dec 16 in the amount of \$1,492.98**
 - iii. HAKS Engineers, P.C. Invoices**
 - CT0358-002 dated 30 Nov 16 in the amount of \$1,913.94**
 - CT0358-002 dated 28 Dec 16 in the amount of \$591.68**
 - iv. Scope Construction COP 12 dated 10 Jan 17 in the amount of \$1,979.15 for emergency lighting**
- 5. Approval of Minutes**
 - a. 5 Dec 16 Special Meeting**
- 6. Public Comments**
- 7. Adjournment**