

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee

REGULAR MEETING AGENDA

Meeting Date: Thursday, 9 March 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. Review status of construction**
 - b. Review and act on:**
 - i. Scope Construction Pay Application No. 6 for the period 1 Feb 17 to 28 Feb 17 in the amount of \$33,653.75**
 - ii. HAKS Engineers, P.C. Invoice CT0358-004 dated 27 Jan 17 in the amount of \$387.80**
 - iii. Focus Tool & Engineering Inc. 25% balance of \$9,775.00**
 - iv. Scope Construction COP 12 dated 10 Jan 17 not to exceed \$1,979.15 for emergency lighting**
 - c. STEAP Dedication Plaque**
 - d. Fundraising Committee report and discussion on plaque location**
 - e. Boathouse Dedication Date**
- 5. Approval of Minutes**
 - a. 12 Jan 17 Regular Meeting**
- 6. Public Comments**
- 7. Adjournment**