

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee

REGULAR MEETING AGENDA

Meeting Date: Thursday, 11 May 2017 – 7:00 PM

Location: Meeting Room, Old Lyme Town Hall

- 1. Correspondence**
- 2. Financial Report**
- 3. Old Business**
 - a. Toilet Building Improvements Subcommittee**
- 4. New Business**
 - a. Review status of construction**
 - b. Review and act on:**
 - i. Scope Construction Pay Application No. 7 for the period from 1 Mar 17 to 30 Apr 17 in the amount of \$30,746.19.**
- 5. Approval of Minutes**
 - a. 13 Apr 17 Regular Meeting**
- 6. Public Comments**
- 7. Adjournment**