

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee

SPECIAL MEETING AGENDA

Meeting Date: Thursday, 20 Jul 2017 – 7:00 PM

Location: Mezzanine Conference Room, Old Lyme Town Hall

1. **Correspondence**
2. **Financial Report**
3. **Old Business**
 - a. **Toilet Building Improvements**
 - i. **Design/Build RFQ Review**
 - ii. **Process going forward**
 - iii. **Committee membership**
4. **New Business**
 - a. **Review status of boathouse construction**
 - b. **Review and act on:**
 - i. **G. Taillon Invoice dated 18 May 17 in the amount of \$1,700.00 for certified payroll reviews to date.**
 - ii. **Scope Construction Pay Application No. 8 for the period from 1 May 17 to 30 Jun 17 in the amount of \$13,567.12.**
 - c. **Park Improvements**
 - i. **Basketball court sealing and lining proposals**
 - ii. **Site drainage**
5. **Approval of Minutes**
 - a. **18 May Special Meeting**
6. **Public Comments**
7. **Adjournment**