

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee

REGULAR MEETING AGENDA

Meeting Date: Thursday, 9 Nov 2017 – 7:30 PM

Location: Meeting Room, Old Lyme Town Hall

- 1. Correspondence**
- 2. Financial Report**
- 3. Old Business**
 - a. Boathouse status**
 - i. Landscaping Completion**
 - ii. Drainage Modifications and Fence Relocation**
- 4. New Business**
 - a. Review and act on Scope Construction Application for Payment No. 9 for the period from 1 Oct 17 to 31 Oct 17 in the amount of \$6,186.37.**
 - b. Review and act on Scope Construction Application for Payment No. 10 for the period from 1 Oct 17 to 31 Oct 17 in the amount of \$17,855.56 for retainage release.**
 - c. Review and act on Town Engineer Thomas E. Metcalf, P.E., L.S. Invoice 00-892.107 dated 3 Oct 17 in the amount of \$512.21.**
 - d. Driveway Storm Water Runoff**
 - e. Well Condition**
 - f. Other Park Improvement Suggestions**
- 5. Approval of Minutes**
 - a. 21 Sep 17 Special Meeting**
- 6. Public Comments**
- 7. Adjournment**