

19 JUNE 2014

SPECIAL MEETING MINUTES
BOATHOUSE/HAINS PARK IMPROVEMENTS COMMITTEE

5:00 p.m., HAINS PARK, 166 BOSTON POST ROAD, OLD LYME

PRESENT

PG	Paul Gianquinto	Co-Chairman
PF	Paul Fuchs	Co-Chairman
BS	Brian Schuch	Secretary
GH	Greg Hack	
RR	Rob Roach	
JP	John Parker	
PC	Phil Carney	
	&	
NP	Nina Peck	Architect
WW	Will Walter	Engineer
JH	Jesse Harris	Engineer

ABSENT

KB	Ken Biega	
BR	Bonnie A. Reemsnyder	Ex-Officio
SS	Skip Sibley	Ex-Officio

CALL TO ORDER> PF 5:10pm

#1 REVIEW OF OPTIONS FOR LOCATIONS OF SITE FEATURES

WW distributed working drawings for review. Discussions were held regarding:

- Location/size/elevation of the basketball court
- Trees to be preserved
- Areas to be reinforced grass to permit occasional parking and traffic
- Potential size/location/configuration for modified parking area
- Location and size of existing easement at east end of property
- Potential low-impact uses for east end of property
- Arrangement for sanitary piping from boathouse to existing leeching field

#2 REVIEW SITE DESIGN PROGRESS

WW said that BSC has been working with the Town Sanitarian who has reviewed their calculations for the combined sewage and that the existing leeching field will accommodate the combined usage. An application for approval to the State Department of Sanitation is being prepared because the system will be a 'combined system.'

#3 REPORTS FROM NCP ARCHITECTS

NP confirmed that the Zoning Board had rejected the application as expected and the application for a variance has been filed with the Zoning Board of Appeals.

The Fire Marshall has ruled that the rated walls/ceilings are not required.

All design work is on hold pending authorization to proceed from the Committee.

#4 FOCUS BOAT AND OAR RACK DEPOSIT

MOTION> PF (PG) To authorize payment of a 75% refundable deposit to Focus for the boat rack and oar storage systems. 7-0-0.

#5 APPROVAL OF MINUTES

MOTION> PG (PF) To approve the minutes of the 5 Jun 14 meeting as submitted. 7-0-0.

MOTION> PG (PF) To approve the minutes of the 22 May 14 meeting as amended 19 Jun 14. 7-0-0.

#6 NEW BUSINESS

MOTION> JP (PG) To authorize NCP Architects to proceed with the Design Development of the boathouse. 6-1-0.

The next meeting will be 3 July 2014 at 7:00 p.m.

#7 ADJOURNMENT

MOTION> PG (BS) 6:14pm 7-0-0