

10 JULY 2014

SPECIAL MEETING MINUTES
BOATHOUSE/HAINS PARK IMPROVEMENTS COMMITTEE

7:00 p.m., MEETING ROOM, OLD LYME TOWN HALL

PRESENT

PG	Paul Gianquinto	Co-Chairman
PF	Paul Fuchs	Co-Chairman
BS	Brian Schuch	Secretary
JP	John Parker	
BR	Bonnie A. Reemsnyder	Ex-Officio
	&	
NP	Nina Peck	Architect
JH	Jesse Harris	Engineer

ABSENT

GH	Greg Hack	
RR	Rob Roach	
PC	Phil Carney	
KB	Ken Biega	
SS	Skip Sibley	Ex-Officio

CALL TO ORDER> PG 7:06 p.m.

Note: Due to **PF** and **BR** having to depart early, Agenda items were rearranged to allow them to provide comments on Site Plan and Boathouse DD Plans.

#1 REVIEW BSC SITE PLAN

JH distributed copies of the site plan for review. Discussions were held regarding:

- Potential problems at ZBA with total impervious surfaces in the R-10 area; west drive will be revised to show existing gravel material.
- Due to the wording of the ZBA application which specifically covers only the building height, the northwest corner of building (4'x10') that infringes on the side setback will be deleted from site plan and floor plans. This can be appealed with ZBA in September.
- Areas to be reinforced grass to permit occasional parking and traffic

#2 REVIEW NCP BOATHOUSE DD PLANS

NP distributed copies of the building DD plans for review. Discussions were held regarding:

- The two stairs at the west end of the building are shown as continuous flights; landing could be added to break up the flights but that will reduce the erg area slightly.
- Roof pitch was increased to 4 on 12 to allow use of asphalt shingles if the steel roof is too expensive.
- The siding is shown as cedar shakes on A3.0 and vertical siding on A3.1; this will be resolved before Design Development is finished.
- The two urinals in the women's room are a CAD typo and will be deleted.

BR departed at 7:30 p.m.

PF departed at 7:37 p.m.

#3 REVIEW BSC MASTER PLAN OPTIONS

JH distributed copies of the two Master Plan options for review. Major features of each are:

- MP-100 included a new toilet building in a central location, reconfigured parking areas with a one-way traffic flow through the park, walkways helping to delineate functional areas of the park, a slightly larger beach area.
- MP-101 retained the existing toilet building, adjusted the parking area but retained two-way traffic on the east driveway, walkways helping to delineate functional areas of the park.
- Copies will be distributed to all Committee members for comment/feedback.

#4 APPROVAL OF MINUTES

Tabled due to lack of quorum.

#5 NEW BUSINESS

None.

The next meeting will be scheduled as required.

#6 ADJOURNMENT

MOTION> PG (BS) 7:58 p.m. 3-0-0