

15 September 2014

---

**SPECIAL MEETING MINUTES**  
**BOATHOUSE/HAINS PARK IMPROVEMENTS COMMITTEE**  
7:00 p.m., MEETING ROOM, OLD LYME TOWN HALL

---

PRESENT

<b>PG</b>	Paul Gianquinto	Co-Chairman
<b>PF</b>	Paul Fuchs	Co-Chairman
<b>BS</b>	Brian Schuch	Secretary
<b>RR</b>	Rob Roach	
<b>SS</b>	Skip Sibley	Ex-Officio

ABSENT

<b>KB</b>	Ken Biega	
<b>GH</b>	Greg Hack	
<b>JP</b>	John Parker	
<b>PC</b>	Phil Carney	
<b>BR</b>	Bonnie A. Reemsnyder	Ex-Officio

---

**CALL TO ORDER> PG 7:09 p.m.**

**#1 REVIEW LABOR AND MATERIAL COSTS**

**PG** provided a recap of the current estimates for labor and material for discussion.

- Labor estimates do not include Prevailing Wage Rates and will be adjusted to accommodate PWRs to meet STEAP grant requirements.
- Consensus of Committee Members is to leave dock costs out of construction cost total; this is a good item to fund with proceeds from OLRA fundraising efforts.
- Total cost of the 700 sqft toilet and locker room area, with associated plumbing and site utility work, is \$130,000.

**#2 REVIEW PRESENTATION FOR BOS AND BOF**

**SS** reviewed the sequence of events required for approval of an increase to the project budget:

- Presentation to the Board of Selectmen and their recommendation to send the request to a Town Meeting.
- Presentation to the Board of Finance and their recommendation to send the request to a

Town Meeting.

- Scheduling the Town meeting and getting approval for the additional funding.

**PF** went through his draft presentation for comments by Members:

- **PG** to send **PF** cost info for inclusion in a separate slide
- **PG** to review STEAP grant application for items specifically listed as part of the project scope.

**SS** confirmed that the BHPIC was on the agenda for the Board of Selectmen meeting which starts at 5:00 p.m. on 16 Sep and on the agenda for the Board of Finance meeting which starts at 7:30 p.m. on 16 Sep.

#3 NEW BUSINESS

None.

#4 APPROVAL OF MINUTES

Approval of minutes of the 4 Sep 14 meeting is tabled until next meeting.

#5 ADJOURNMENT

**MOTION> BS (RR) 8:04 p.m. 4-0-0**