

23 October 2014

SPECIAL MEETING MINUTES
BOATHOUSE/HAINS PARK IMPROVEMENTS COMMITTEE
7:30 p.m., MEZZANINE CONFERENCE ROOM, OLD LYME TOWN HALL

PRESENT

PG	Paul Gianquinto	Co-Chairman
RR	Rob Roach	
JP	John Parker	
PC	Phil Carney	
SS	Skip Sibley	Ex-Officio
NP	Nina Peck	Architect

ABSENT

PF	Paul Fuchs	Co-Chairman
BS	Brian Schuch	Secretary
KB	Ken Biega	
GH	Greg Hack	
BR	Bonnie A. Reemsnyder	Ex-Officio

CALL TO ORDER> PG 7:33 p.m.

#1 DISCUSS SITE PLAN REVISIONS/APPROVALS

PG, RR and SS briefed the Committee on the request by the Parks & Recreation Committee to increase the size of the new basketball court to maintain the existing dimensions of 40'x80'.

- **PG** reported that BSC is revising the site plans to show the larger court, relocating the septic tank, reducing the size of the concrete apron at the west end of the Boathouse and removing two 36" diameter maples.
- **RR** reported that he has submitted an application for Tree Work with the Tree Commission.
- **SS** stated he thought the maple at the southwest corner could remain if it was pruned to remove damaged/dead branches. This will be reviewed at the Saturday sitewalk.
- **PG** reported the BHPIC was on the IWC agenda for their 28 Oct 14 meeting to review any/all changes per the IWC's previous request.
- **PG** reported the revised site drawings will be sent to the CT DPH for revisions to the combined sanitary system.

#2 REVIEW BID DOCUMENT STATUS/CONTENT

NP reported that the drawing Bid Set had been delivered to the Building Official's office that afternoon. A meeting is scheduled with the Building Official and the Fire Marshall for Thursday, 29 Oct at 10:00 a.m.

The following items were discussed:

- Bidding a metal roof as an alternate,
- Concrete floors will be specified steel troweled finish.
- Toilet room heat will be specified as electric baseboard,
- Toilet partitions will be specified as solid phenolic panels.

#3 NEW BUSINESS

The Committee reviewed the minutes of the informal meeting with Parks & Rec on 19 Oct.

The Committee reviewed the content of a LymeLine story related to the project.

#4 APPROVAL OF MINUTES

MOTION> PG (PC) To approve the minutes of the 30 Sep 14 meeting as submitted. 4-0-0.

MOTION> PG (RR) To approve the minutes of the 9 Oct 14 meeting as submitted. 4-0-0.

#5 ADJOURNMENT

MOTION> RR (PG) 9:31 p.m. 4-0-0