

13 MARCH 2014

MEETING MINUTES

BOATHOUSE/HAINS PARK IMPROVEMENTS COMMITTEE

2nd FLOOR CONFERENCE ROOM, OLD LYME MEMORIAL TOWN HALL

Present

| | | |
|-----------|----------------------|----------------------------|
| PG | Paul Gianquinto | Co-Chairman |
| PF | Paul Fuchs | Co-Chairman (arrived late) |
| BS | Brian Schuch | Secretary |
| BR | Bonnie A. Reemsnyder | Ex-Officio |
| KB | Ken Biega | |
| RR | Rob Roach | |
| JP | John Parker | |

Absent

| | |
|-----------|-------------|
| GH | Greg Hack |
| SS | Skip Sibley |
| PC | Phil Carney |

CALL TO ORDER> **PG** 7:03pm

#1 APPROVE MINUTES OF 10 FEBRUARY 2014 MEETING

MOTION> BS (JB) To approve the minutes. 5-0-0

#2 DISCUSSION OF EXISTING SEPTIC SYSTEM INVESTIGATION

PG introduced correspondence from 17 February describing a \$420 cost for an evaluation of the septic system.

MOTION> BS (RR) Pending the approval of funding at the 24 March Town Meeting, to spend funds to have the Hains Park septic system inspected.
5-0-0

#3 REPORT ON RFQ SITE WALK

PG summarized that **PG, PF, BS** and **RR** were present and the event was well intended.

#4 REVIEW ARCHITECT/ENGINEER RFQ RESPONSES

A. DETERMINE SHORT LIST OF FIRMS

PG opened the discussion with a spreadsheet outlining how each submission responded to the criteria in the RFQ. A Short List of 3 was proposed.

7:13pm **PF** arrived.

Discussion of the packets concluded with the committee agreeing on a Short List of 4:

- Nina Cuccio Peck Architecture and Interiors
- Gregg Wies & Gardner Architects, LLC
- TLB Architecture, LLC
- Noyes Vogt Architects

B. SET A/E INTERVIEW SCHEDULE

The committee agreed on 20 March 2014 for interviews.

[ACTION] **PF** will confirm the availability of the High School Media Center for the presentations.

PF asked for draft questions to provide to the firms prior to their presentation.

- Are you comfortable with the proposed schedule and budget?
- What is the biggest challenge ahead?
- What is your current workload?
- What is your experience meeting a budget similar to this project?
- How, in the past, have you dealt with a major setback?
- What will you expect from this committee?
- Any experience with design based fundraising initiatives (aka names on bricks)? Any ideas that might fit this project?

#5 REVIEW DOCK QUOTES

PG introduced the bids compiled so far. **JB** inquired about the freeboard being adjustable. **PF** emphasized the importance of an adjustable freeboard for novice rowers.

PF questioned whether -9% of the already tight budget should go to docks. **PG** suggested that perhaps the 2 docks needed could be purchased one at a

time.

PF opened discussion about the material of the docks. **PG** compared aluminum to wood, and described that aluminum would have less maintenance.

#6 NEW BUSINESS

RR asked who owns the boathouse, and inquired about the status of the transfer of ownership. **BR** responded that the agreement was being composed by the Town Attorney.

PG asked about the cost of insurance for the boathouse. Specifically, how the installation of sprinklers would impact insurance costs. What would the cost and payback period of a sprinkler system be? **JB** stated that there are no private boats stored in the boathouse.

[ACTION] **BR** will find out the details of the insurance policy in place.

[ACTION] **PF** will find out if the boats in the boathouse are insured separately.

[ACTION] **BR** will inquire around Town Hall for a plan of the existing boathouse.

MOTION > PG (BS) Adjournment. 6-0-0 8:32pm