

20 MARCH 2014

REGULAR MEETING MINUTES
BOATHOUSE/HAINS PARK IMPROVEMENTS COMMITTEE
MEDIA ROOM, LYME - OLD LYME HIGH SCHOOL

Present

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

Absent

PC Phil Carney

CALL TO ORDER> **PG** 5:00pm

#1 PRESENTATIONS BY AND INTERVIEWS WITH CANDIDATE A/E FIRMS

- A. Gregg Weis & Gardner Archtiects, LLC
- B. Nina Cuccio Peck Architecture & Interiors
- C. Noyes Vogt Architects
- D. TLB Architecture, LLC

#2 COMMITTEE DISCUSSION OF PRESENTATIONS

The Committee reached consensus to solicit cost proposals from the following three firms:

- A. Gregg Weis & Gardner Archtiects, LLC
- B. Nina Cuccio Peck Architecture & Interiors

C. TLB Architecture, LLC

#3 ADJOURNMENT

MOTION > PG(PF) 7-0, 9:00pm