

28 May 2015

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

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PRESENT

<b>PG</b>	Paul Gianquinto	Co-Chairman
<b>PF</b>	Paul Fuchs	Co-Chairman
<b>BS</b>	Brian Schuch	Secretary
<b>PC</b>	Phil Carney	
<b>GH</b>	Greg Hack	
<b>SS</b>	Skip Sibley	Ex-Officio
<b>GS</b>	Gil Soucie	Ex-Officio

ABSENT

<b>KB</b>	Ken Biega	
<b>DB</b>	Don Bugbee	
<b>RD</b>	Bob Dunn	
<b>JP</b>	John Parker	
<b>JF</b>	John Flower	Ex-Officio
<b>BR</b>	Bonnie A. Reemsnyder	Ex-Officio
<b>JR</b>	John Rhodes	Ex-Officio
<b>NP</b>	Nina Peck	Architect
<b>BJR</b>	Brian Ross	Architect

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

#1 APPROVAL OF ARCHITECT'S DESIGN FEES

**MOTION> PG (PF)** To approve the proposed not to exceed design fee of \$7,000 for Nina Cuccio Peck Architecture to develop building Options 2A and 3A, with improvements to the existing toilet building including a pavilion addition, in sufficient detail to turn over to a professional estimator for pricing. Hours will be billed at \$120/hour. 5-0-0

#2 ADJOURNMENT

**MOTION> PF (BS) 7:48 p.m. 5-0-0**

The next meeting is a Regular Meeting scheduled for 11 Jun 15 at 7:30 p.m.