

TOWN OF OLD LYME

HALLS ROAD IMPROVEMENTS COMMITTEE

REGULAR MEETING AGENDA

Meeting Date: Thursday, February 4, 2016, 6:30 p.m.

Location: Old Lyme Town Hall, Mezzanine Conference Room

1. Call to order.
2. Approval of minutes of January 13, 2016.
3. Discussion of “mission statement” (the ultimate objectives of the project) and of the project’s geographic scope.
4. Discussion of “concept plan” and BL Companies’ offer.
5. Discussion of need for consultants, procurement process and payment sources.
6. Discussion of agenda items for next meeting.
7. Other business.
8. Adjournment.