

TOWN OF OLD LYME

HALLS ROAD IMPROVEMENTS COMMITTEE

REGULAR MEETING AGENDA

March 3, 2016

Meeting Date: Thursday, March 3, 2016, 6:30 p.m.

Location: Old Lyme Town Hall, Mezzanine Conference Room

1. Call to order.
2. Approval of minutes of February 4, 2016.
3. Report on Chamber of Commerce breakfast meeting.
4. Discussion and adoption of preliminary “mission statement” (the ultimate objectives of the project).
5. Discussion of “concept plan” and BL Companies’ offer.
6. Discussion of need for consultants, procurement process and payment sources.
7. Election of secretary.
8. Discussion of agenda items for next meeting.
9. Other business.
10. Adjournment.