

#3 BUDGET UPDATE

MOTION> RD (DB) For transparency with the public, I move that each BHPIC member and ex-officio member put on record any associations that they have, or have had, with the Old Lyme Rowing Association. 6-1-1.

PF, GH, JP stated they are members of the OLRA; BS indicated he was an OLRA Coach.
PG, KB, RD and DB stated they were not associated with OLRA.
Two BHPIC members were absent and did not declare.

#4 OLD BUSINESS

c. Refine Definition of Candidate Building Concepts

PG handed out a table of facility features listed in the STEAP Grant, OLRA criteria, LOLHS criteria and applicability to Options 2A, 2B, 3A and 3B. The attached table was reviewed and modified to clarify the Options.

RD stated that OL P&RC did not support elimination from consideration all options keeping the Boathouse as a storage facility and locating “non-storage” activities in a separate structure that can be shared by all users of Hains Park; P&RC wants Town funds to be spent cost-effectively.

GH proposed the compromise explore Options 2A and 3A and include renovation of public toilet and a pavilion.

MOTION> KB (PF) To limit the building options considered to Options 2A and 3A, with toilet renovations and a pavilion. 8-0-0

#5 NEW BUSINESS

a. Architect fees/agreement

NP suggested proceeding on a time and material basis until a schematic arrangement is approved for development into construction documents; at that time a fixed fee for the design could be negotiated. JR suggested the proposal include a “not-to-exceed” amount. The committee agreed, and scheduled a special BHPIC meeting May 28th to review and approve the “not-to exceed” amount.

b. STEAP reimbursement requirements

RD summarized recent discussions with David Stygar, the DEEP STEAP grant contact, and will provide discussion notes and electronic copy DEEP publication on STEAP Reimbursement Requirements has a STEAP publication that is not available online; he will distribute it to all BHPIC Members.

c. OLP&R cost/benefit analysis request

Not addressed. The BHPIC will request a not-to-exceed price for NP to develop Options 2A and 3A with toilet renovations and a pavilion to the extent required to estimate the cost of each.

