

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee SPECIAL MEETING AGENDA

Meeting Date: Thursday, 8 April 2014 – 7:00 PM

Location: American Legion Room, Old Lyme Town Hall

- 1. Approval of 24 Apr 14 Meeting Minutes**
- 2. Reports from NCP Architects**
 - a. Meetings with Town Officials**
 - b. Correspondence from Focus Racks**
 - c. Preliminary Code review**
 - d. BSC site walk**
- 3. Review design progress/documents**
 - a. Preliminary design program**
 - b. Schematic Design drawings**
 - c. Preliminary project schedule**
- 4. Discussion of upcoming design process/milestones**
- 5. New Business**
- 6. Adjournment**