

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee SPECIAL MEETING AGENDA

Meeting Date: Thursday, 22 May 2014 – 7:00 PM

Location: Meeting Hall, Old Lyme Town Hall

- 1. Approval of 8 May 14 Meeting Minutes**
- 2. Review design progress/documents**
 - a. Refinements to design program**
 - b. Schematic Design drawings**
 - c. Preliminary Site Plan**
- 3. Reports from NCP Architects and BSC**
 - a. Recent meetings/discussions with Town Officials**
 - b. Upcoming Town Commission meetings/submittals**
 - c. BSC site walk**
 - d. Current project schedule**
- 4. Boat rack system**
- 5. New Business**
- 6. Adjournment**