

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee SPECIAL MEETING AGENDA

Meeting Date: Thursday, 19 June 2014 – 5:00 PM

Location: Hains Park, 166 Boston Post Road, Old Lyme
Mezzanine Conference Room, Old Lyme Town Hall

- 1. Review options for site features and functions on site**
- 2. Adjourn to Town Hall**
- 3. Review site design progress/documents**
 - a. Refinements to boathouse sitework**
 - b. Progress on proposed master plan**
- 4. Reports from NCP Architects and BSC**
 - a. Recent meetings/discussions with Town Officials**
 - b. Upcoming Town Commission meetings/submittals**
 - c. Current project schedule**
- 5. Focus boat and oar rack deposit**
- 6. Approval of 22 May 14 Meeting Minutes**
- 7. Approval of 5 June 14 Meeting Minutes**
- 8. New Business**
- 9. Adjournment**