

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee SPECIAL MEETING AGENDA

Meeting Date: Thursday, 29 January 2015 – 7:30 PM

Location: Meeting Hall, Old Lyme Town Hall

- 1. Set 2015 meeting schedule**
- 2. Develop revised project schedule**
- 3. Correspondence**
- 4. Review Committee expenditures to date**
- 5. Report on P&R Master Plan progress**
 - a. Existing/New Toilet Rooms**
 - b. Basketball Court Location/Size**
- 6. Dock replacement**
- 7. Refine Architectural Program to Meet LOLHS & Town Requirements**
- 8. New Business**
- 9. Approval of 11 Dec 14 Meeting Minutes**
- 10. Public Comments**
- 11. Adjournment**