

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee

REGULAR MEETING AGENDA

Meeting Date: Thursday, 12 March 2015 – 7:30 PM

Location: Meeting Hall, Old Lyme Town Hall

- 1. Approval of Minutes 12 Feb 15 Special Meeting**
- 2. Correspondence**
- 3. Old Business**
 - a. Financial Review**
 - b. Master Plan Update**
 - c. Dock Replacement**
 - i. Ramps**
 - ii. Delivery**
 - d. Refine Architectural Program to Meet LOLHS & Town Requirements**
 - i. Storage Requirements**
 - ii. Coaching/Teaching Requirements**
 - iii. Region 18 Requirements**
 - iv. Code Requirements**
 - e. Refine Definition of Candidate Building Concepts**
- 4. New Business**
- 5. Public Comments**
- 6. Adjournment**