

# **TOWN OF OLD LYME**

Boathouse/Hains Park Improvements Committee

## **SPECIAL MEETING AGENDA**

**Meeting Date:** Thursday, 26 March 2015 – 7:30 PM

**Location:** Meeting Hall, Old Lyme Town Hall

- 1. Approval of Minutes 12 Mar 15 Regular Meeting**
- 2. Correspondence**
- 3. Old Business**
  - a. Financial Review**
  - b. Dock Replacement**
    - i. Ramp Delivery**
    - ii. Dock Assembly**
  - c. Finalize Architectural Program to Meet LOLHS & OLRA Requirements**
    - i. Storage Requirements**
    - ii. Coaching/Teaching Requirements**
    - iii. Region 18 Requirements**
- 4. Public Comments**
- 5. Adjournment**