

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee

REGULAR MEETING AGENDA

Meeting Date: Thursday, 14 May 2015 – 7:30 PM

Location: Meeting Hall, Old Lyme Town Hall

- 1. Approval of Minutes 26 Mar 15 Special Meeting**
- 2. Correspondence**
- 3. Budget Update**
- 4. Old Business**
 - a. Dock Replacement**
 - b. Finalize Architectural Program to Meet LOLHS & Town Requirements**
 - c. Refine Definition of Candidate Building Concepts**
- 5. New Business**
 - a. Architect fees/agreement**
 - b. STEAP reimbursement requirements**
 - c. OLP&R cost/benefit analysis request**
- 6. Public Comments**
- 7. Adjournment**