

TOWN OF OLD LYME

Boathouse/Hains Park Improvements Committee

REGULAR MEETING AGENDA

Meeting Date: Thursday, 11 June 2015 – 7:30 PM

Location: Meeting Hall, Old Lyme Town Hall

- 1. Approval of Minutes**
 - a. 14 May 15 Regular Meeting**
 - b. 28 May 15 Special Meeting**
- 2. Correspondence**
 - a. S. Dix E-Mail dated 15 May 15 regarding Pavilion Concept**
 - b. S. Dix E-Mail dated 4 Jun 15 regarding Turnkey Pavilion**
 - c. OLP&R Memo dated 4 Jun 15 regarding Boathouse Design Options**
- 3. Budget Update**
- 4. Old Business**
 - a. Dock Replacement Update**
- 5. New Business**
 - a. Request copies of all OLP&R Hains Park master planning documents**
 - b. Review/discuss working sketches for options 2A and 3A with Architect**
 - c. Discussions on other candidate options for consideration.**
- 6. Public Comments**
- 7. Adjournment**