

10 APRIL 2014

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**SPECIAL MEETING MINUTES**  
**BOATHOUSE/HAINS PARK IMPROVEMENTS COMMITTEE**  
7:30pm, FOREIGN LEGION ROOM, OLD LYME TOWN HALL

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PRESENT

<b>PG</b>	Paul Gianquinto	Co-Chairman
<b>PF</b>	Paul Fuchs	Co-Chairman
<b>BS</b>	Brian Schuch	Secretary
<b>SS</b>	Skip Sibley	Ex-Officio
<b>GH</b>	Greg Hack	
<b>RR</b>	Rob Roach	
<b>JP</b>	John Parker	
<b>PC</b>	Phil Carney	
<b>KB</b>	Ken Biega	

ABSENT

**BR** Bonnie A. Reemsnyder Ex-Officio

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**CALL TO ORDER> PG 7:34pm**

#1 APPROVAL OF MINUTES OF 3 APRIL 2014 MEETING

**MOTION>** To approve the Minutes of 3 April 2014 **PF(BS) 8-0**

#2 REVIEW A/E BAFO COST PROPOSALS - SELECT A/E FIRM

General discussion of cost components of the NCP Architects and TLB Architects proposals; comparison of scope items included in each lump sum proposal; comparison of scope items priced but not included in lump sum proposals; discussion of additional scope items that might be required for the Project.

To recommend to the Board of Selectmen that a design services contract be awarded to the firm of Nina Cuccio Peck Architects in an amount of \$44,000 for the boathouse renovation/replacement design.

**MOTION> KB (PF) 7-1-0**

NOTE: This amount does not include survey, geotechnical analysis or park Master Plan.

#3 DISCUSSION OF RECENT BOATHOUSE PROJECTS

- A. LITCHFIELD HILLS CREW
- B. UMASS WOMEN'S CREW

General discussion of building design concepts and budgets.

#4 NEW BUSINESS

Review of the STEAP Grant project description and discussions regarding Committee responsibilities for developing a Hains Park Master Plan, if any.

Discussion on how best to include other Park shareholders in the overall design process; representatives of Parks & Rec, Rogers Lake Authority, etc. will be invited to Committee meetings as required to discuss our plans and get their input/comments.

The next meeting will be April 24th, 7:30pm, location to be decided.

#5 ADJOURNMENT

**MOTION> RR (BS) 8-0, 8:59pm**