

28 May 2015

SPECIAL MEETING MINUTES
BOATHOUSE/HAINS PARK IMPROVEMENTS COMMITTEE
7:30 p.m., MEETING HALL, OLD LYME TOWN HALL

PRESENT

PG	Paul Gianquinto	Co-Chairman
PF	Paul Fuchs	Co-Chairman
BS	Brian Schuch	Secretary
PC	Phil Carney	
GH	Greg Hack	
SS	Skip Sibley	Ex-Officio
GS	Gil Soucie	Ex-Officio

ABSENT

KB	Ken Biega	
DB	Don Bugbee	
RD	Bob Dunn	
JP	John Parker	
JF	John Flower	Ex-Officio
BR	Bonnie A. Reemsnyder	Ex-Officio
JR	John Rhodes	Ex-Officio
NP	Nina Peck	Architect
BJR	Brian Ross	Architect

CALL TO ORDER> PG 7:33 p.m.

#1 APPROVAL OF ARCHITECT'S DESIGN FEES

MOTION> PG (PF) To approve the proposed not to exceed design fee of \$7,000 for Nina Cuccio Peck Architecture to develop building Options 2A and 3A, with improvements to the existing toilet building including a pavilion addition, in sufficient detail to turn over to a professional estimator for pricing. Hours will be billed at \$120/hour. 5-0-0

#2 ADJOURNMENT

MOTION> PF (BS) 7:48 p.m. 5-0-0

The next meeting is a Regular Meeting scheduled for 11 Jun 15 at 7:30 p.m.