

BOATHOUSE / HAINS PARK IMPROVEMENTS COMMISSION

11 FEBRUARY 2016

7:00 PM

REGULAR MEETING

MINUTES

Meeting Hall, Old Lyme Town Hall

PG	Co-Chairman	Paul Gianquinto
PF	Co-Chairman	Paul Fuchs
BS	Secretary	Brian Schuch
JP	Member	John Parker
KB	Member	Ken Biega
PC	Member	Phil Carney
GH	Member	Greg Hack
BD	Member	Bob Dunn
-	Member	Don Bugbee (absent)
-	Resigned	Rob Roach
SS	Ex-Officio	Skip Sibley
BR	Ex-Officio	Bonnie Reemsnyder
-	Ex-Officio	John Flower (absent)
-	Ex-Officio	John Rhodes (absent)
-	Ex-Officio	Gil Soucie (absent)
-	Architect	Nina Peck (absent)
-	Architect	Brian Ross (absent)

PG	called the meeting to order at 7:02pm.
	#1 ADDITIONS TO THE AGENDA
GH	asked for a discussion of the schedule and donations.
	#2 CORRESPONDENCE
	None.
	#3 BUDGET UPDATE
BD	presented
	EXHIBIT A "Fund 15 - Hains Park Improvement Project"
	#4 OLD BUSINESS
	a. Toilet Building Improvements
	b. Pavilion
PG	reported that Building Official John Flower had stated that the existing slab will be sufficient if it is >12".

BD commented that the Toilet Building contract could be design-build, rather than design-bid-build. The pavilion element could be ordered from a catalog.

KB **SS** commented that the Toilet Building will need to be accessible.
asked if the STEAP grant would be applied to the Toilet Building.

BR stated that the Toilet Building would be funded by the Town, and not subject to STEAP oversight, such as prevailing wage guidelines.

SS requested that the Co-Chairmen discuss the design of the Toilet Building with Nina Peck Architect.

#5 NEW BUSINESS

- a. Approve payment of invoices: estimator, printing
- b. Reports on Meetings: BOS, BOF, Annual Town Meeting, IWWC, Conservation Commission, ZEO/IWEO
- c. Discuss upcoming meetings: ZBA

DAVE ROBERGE, Fire Marshal, presented:

EXHIBIT B "Email from Dave Roberge"

KB commented that if the drawings do not meet the code, Nina Peck Architect will make the revisions within the present contract.

PG **MOTION 1 - to approve payment of an invoice to SEAL Inc. for printing expenses.**

PF **SECOND**

8-0-0

PG **MOTION 2 - approve invoice for \$2,400 for estimating services.**

JP **SECOND**

BD asked if the estimate would need to be re-visited, if changes are made to the drawings as a result of feedback from the Fire Marshal.

PG replied that the estimate does contain a contingency for changes, so no further estimating services are necessary.

7-0-1 (abstained: Bob Dunn)

PG summarized his presentation to the Board of Selectmen. ~\$210,000 is anticipated for the non-Boathouse, non-STEAP scope of work.

GH mentioned that the town is conducting an accessibility assessment, and suggested that the park be evaluated.

PG noted that the new Basketball Court is within the Zoning Setbacks. Moving forward, the project will require a variance from the Zoning Board of Appeals. The construction schedule has been adjusted to anticipate an August / September 2016 construction start. The variances that were previously applied for were only good for 18 months and have lapsed, and therefore must be updated.

JP noted that the New Basketball Court, if completed first, could provide an area for boat storage during the construction of the Boathouse.

#6 APPROVAL OF MINUTES

- a. 12 November 2015 Regular Meeting

PG **MOTION 1 - to approved the Regular Meeting Minutes of 12 November 2015.**

BS **SECOND**

PG noted that the Public Comments be attributed to Mary Jo Nosal.

5-0-3 (abstained: Bob Dunn, Greg Hack, Phil Carney)

#7 PUBLIC COMMENTS

None.

FUNDRAISING + SCHEDULE

PG commented that a Bid Set should be ready in May.

PF noted that nearly every boat in the Emerson Boathouse is used during the Fall season.

GH weighed the benefits of starting in August versus waiting for November. The issue remains to be decided.

#8 ADJOURNMENT

BS **MOTION 3 - to adjourn.**

KB **SECOND**

8-0-0 ~8:42pm