

BOATHOUSE / HAINS PARK IMPROVEMENTS COMMISSION

2 JUNE 2015

8:00 PM

SPECIAL MEETING

MINUTES

Lower Conference Room, Old Lyme Town Hall

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

PG	called the meeting to order at 8:04pm.
	#1 NEW BUSINESS
	a. review revised bid documents and authorize issuing for bid
PG	described how the lines overhead would be run underground, continuing to the Bathhouse
PF	MOTION to authorize issuing the documents for bid.
JP	SECOND
DB	asked for a review of the email from the Attorney.
PG	summarized the Attorney's comments and described how the contract was modified to meet the requirements of the STEAP grant. The mandatory pre-bid meeting is Wednesday.

y y y y y y y	7-0-0
	b. approve NCP Architects invoice

PG described the extra work done by BSC to move the basketball court on the Site Plan.

PG MOTION to authorize payment for the NCP Architects invoice of \$1800.

PF SECOND

y y y y y y y 7-0-0

#2 APPROVAL OF MINUTES

a. 12 May 2016 Regular Meeting Minutes

PG MOTION to approve the minutes.

PF SECOND

y y a y a y a 4-0-3

PG asked for comments on the format of the park during construction and the limit of disturbance.

JP asked how the construction fence would be laid out, who will have keys and how will boats be unloaded from cars, where they will be rigged in slings, and how they will be brought to the dock.

PC suggested a floating dock outside the fence.

PF suggested an 8' wide gate along the beach.

#3 ADJOURNMENT

PF MOTION to adjourn at 8:40pm.

BS SECOND

y y y y y y y 7-0-0