

BOATHOUSE / HAINS PARK IMPROVEMENTS COMMISSION

14 JANUARY 2015

7:00 PM

REGULAR MEETING

MINUTES

Meeting Hall, Old Lyme Town Hall

PG	Co-Chairman	Paul Gianquinto
-	Co-Chairman	Paul Fuchs (absent)
BS	Secretary	Brian Schuch
JP	Member	John Parker
-	Member	Ken Biega (absent)
PC	Member	Phil Carney
-	Member	Greg Hack (absent)
-	Member	Bob Dunn (absent)
DB	Member	Don Bugbee
-	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 7:01pm.
	#1 ADDITIONS TO THE AGENDA
	None.
	#2 CORRESPONDENCE
	None.
	#3 BUDGET UPDATE
	None.
	#4 OLD BUSINESS
	a. Toilet Building Improvements
PG	Tabled.
	#5 NEW BUSINESS
	a. Reports on meetings with P&R, ZEO-IWEO, Rogers Lake Authority, Planning Commission
PG	reported Park & Rec went smoothly.

- DB** commented that the discussion was good, however there was no decision.
- SS** reported that the Board of Finance heard a request by Bob Dunn for attorney fees for the Park and Recreation Commission, in order to obtain a second opinion on guidance provided by the Town Attorney. The BOF did not take a motion.
- PG** reported that the ZEO-IWEO determined that the first variance, for Maximum Height, and the second variance, for Setback, still apply to the project. However, the Basketball Court is located within the 30' Front Yard Setback of the C-30 zone.
- PG** the meeting with the Rogers Lake Association went well, with conversation lasting about one hour.
- PG** the Planning Commission passed a motion finding the project "consistent" with the Town Plan.

OLD BUSINESS

a. Toilet Building Improvements

- PG** reported that John Flower had reviewed the project, and concluded that the 16" slab will not need new footings. ~\$214,000 is anticipated for the renovation.

#5 NEW BUSINESS

b. Discuss upcoming Town Committee meetings

- PG** listed Board of Finance, Zoning, Tree Commission, Board of Selectmen.
- SS** noted that since the last presentation to the Board of Selectmen, the Pavilion has been added to the scope of the project.

c. Develop schedule leading to contract award

- PG** reported that of the six original contractors from the initial Site Walk, all six are still interested in the project. One contractor provided an estimate for a ~10 week build.
- JP** suggested that construction of the Basketball Court could be staggered with the Boathouse, in order to minimize disruption to the crews using the Park.
- PG** stated that the project may require a third variance, pending the resolution of the Basketball Court location, and any associated delay during ZBA review will push back the construction start. In order to keep the park free of disruptive construction during the summer, a fall construction start is the only alternative.

#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**

5-0-0

b. 17 December 2015 Special Meeting

- PG** **MOTION 2 - to approved the Special Meeting Minutes of 17 December 2015 - As Amended.**

BS
PG

SECOND

amended the minutes to include, under discussion of EXHIBIT E, "PG replied that the entrance improvements are not part of Phase 1, but may be included in Phase 2."

DB

corrected a typo in the letterhead.

4-0-1

#7 PUBLIC COMMENTS

- ? An observer thanked the Commission for their efforts, and noted that PG's Planning Commission presentation was recieved well.

#8 ADJOURNMENT

BS

MOTION 3 - to adjourn.

JP

SECOND

5-0-0 ~8:30pm

