

Lymes' Senior Center Building Committee Minutes 01/08/2020

Meeting date:

Wednesday, January 8, 2020
Lymes' Senior Center Building Committee
January 8, 2020
26 Towns wood Road, Old Lyme

Present: Donald Abraham, Jeri Baker, Skip Beebe, Ken Biega , Janet Sturges, John Kiker, Steve Matson, Mary Stone

Absent: Stephanie Gould, Timothy Griswold

Resigned: Bruce Anderson, Jason Zelek

Jeri Baker convened the meeting at 7:02p.m.

The agenda was moved to allow for presentations by our Guests.

Guests: Thomas Arcari – QA&M Architects

Russell Learned –Centerbrook Architects

Phil Parcak – Facilities Manager, Old Lyme

Phil Parcak – informed the committee that a generator and propane tank for the Center will be installed and showed the committee where this will be done. The committee agreed that area will not be part of the plan for expansion or renovation of the Center.

Thomas Arcari – presented his firm's extensive experience in assisting communities throughout the state with senior/community center expansion and/or renovation projects and how this committee should be involved in any future plan for the Center. During Extended discussion, and with the additional input from **Russell Learned**, it was agreed that a focus on beginning the process of a feasibility study would be the next step for the committee. The suggestion was made to meet with both Boards of Finance of the towns as soon as possible to request funding for the study. Motion by Ken Biega for the Chair and any other committee members to attend the January 21, 2020 co-meeting of the Boards of Finance to request \$50,000 for the feasibility study as the first phase of a plan to expand the Center. Seconded by Mary Stone. Unanimous vote followed.

The committee returned to the agenda.

Adoption of Minutes: The minutes of November 13, 2019 were corrected by Janet Sturges to reflect that the towns are responsible for the capital and operational needs" of the Center. Motion to accept the minutes as corrected was made by John Kiker; seconded by Mary Stone. Unanimous vote followed.

Old Business: Additional copies of the approved charge document were distributed. There was no other old business.

New Business: there was no additional new business

Next Meeting Date: February 12, 2020 at 7:00p.m.

Adjournment: John Kiker moved to adjourn; Mary Stone seconded. Meeting adjourned at 9:10p.m.

Respectfully submitted by Jeri Baker, Chair