

**Lymes' Senior Center Building Committee**

February 10, 2021

Via Zoom

**Present :** Skip Beebe, Russell Learned, John Kiker, Mary Stone, Stephanie Gould, Don Abraham, Jeri Baker, Ken Biega, Tim Griswold, Steve Mattson. **Absent:** Dan Hagan, Janet Sturges  
Jeri Baker convened the meeting at 7:03 p.m. as a ZOOM experience.

**Guests:** none

**Communications:** Email from First Selectman Griswold and updates and responses to BOS and BOF referenced

**Adoption of Minutes:** Motion to approve the minutes of January 2021 (Stone moved/Learned seconded) Motion carried.

**Old Business:**

- Business/community organization Survey – will be sent February 18, 2021. New email will be established for committee use.
- Discussion of the next survey of the center membership and wider community.
- Concurrently, the committee will begin to find a consultant/architect to conduct the feasibility study (Ad placement at the end of February, developing RFP, interviews/hire) Anticipate the process to hire by June 2021.

**Other old business:** None

**New business:**

- Extensive discussion on innovative way to conduct a video walk through of the interior of the center, establish digital spaces with both towns to archive information.
- Discussion of maintaining updates with the BOF and BOS of each town. .

**Public comment :** none

**Next Meeting Date:** March 10, 2021

**Adjournment:** Biega moved to adjourn. Learned seconded. Motion carried. Meeting adjourned at 7:29p.m.

Respectfully submitted by Jeri Baker