

Lymes' Senior Center Building Committee

April 14, 2021

Via Zoom

Present : Skip Beebe, Russell Learned, John Kiker, Mary Stone, Don Abraham, Jeri Baker, Dan Hagan. **Absent:** Tim Griswold, Stephanie Gould, Ken Biega

Jeri Baker convened the meeting at 7:06p.m. as a ZOOM experience. She stated at the beginning that the firms selected to interview for the feasibility study will not be named at this meeting since they have not been notified yet. Thanks to the working group for their hard work.

Guests: none

Communications: Email chain from David Kelsey, Chair OL BOF. Baker sent emails to both finance chairs and first selectmen on April 13 to update them on RFP progress and concern for future funding.

Adoption of Minutes: Motion to approve the minutes of February 10, 2021 (Hagan moved/Stone seconded) Motion carried.

Old Business:

Center member survey update and synopsis – Kiker reviewed findings and discussion was held. The committee also discussed postponing any further surveys until the consultant is hired.

Other old business: None

New business:

- Seven firms submitted proposals for the feasibility study. The working group vetted each proposal and selected three firms to invite for interviews. Discussion was held for establishing the date, times and venue and process for these interviews. An executive session for the interviews/negotiations will be held on during a special meeting May 5th. The May 12th regular meeting is cancelled.
- Other New business – The committee discussed publicity for the center to update the community on the work that has been done by Director Gould and the committee during the pandemic.

Public comment : none

Next Meeting Date: Regular meeting June 9, 2021

Adjournment: Stone moved to adjourn. Learned seconded. Motion carried. Meeting adjourned at 7:45p.m.

Respectfully submitted by Jeri Baker