

Lymes' Senior Center Building Committee

5:00P.M., August 11, 2021

Lymes' Senior Center, Town Woods Rd., Old Lyme, CT 06371

Also via Zoom

Present: Skip Beebe, Stephanie Gould, Russell Learned, Don Abraham, Dan Hagan, Ken Biega (via Zoom), Mary Stone.

Absent: Tim Griswold, Steve Mattson, John Kiker.

I. Call to order: Baker called the meeting to order at 5:08 pm.

II. Guests: Point One Architects – Greg Nucci

III. Minutes of the July 14, 2021 - . Baker reviewed the Minutes and noted corrections: minor spelling, date of meeting correction and attendance of public and Zoom. The architects also presented and reviewed the results of the July 6, 2021 stakeholder workshop with the committee and that the second workshop will be conducted on August 4, 2021 during a special public meeting of the center's board of directors. Motion to accept as corrected made by Learned, seconded by Beebe. Motion carried.

IV. Communications: None

V. Old Business: None

VI. New business:

- Point One Architects met with the committee to recap information from previous meetings and to review and discuss results from both stakeholder workshops (last one held August 4, 2021 during a special public meeting of the Lymes' Senior Center Board of Directors.) The M.E.P. report was also discussed. Copies of the second workshop presentation are available for review at the Senior Center. Discussion followed.
- Publicity update: Baker noted that *Lymeline* will continue to cover the building committee's progress. Other media outlets are aware of meetings. Discussion followed to encourage outreach to various organizations once conceptual plans charged in the RFP are available.
- Halls Road Improvement Committee update: Baker met with the chair of the committee to discuss possible links with the project in the future. Discussion followed.

VII. Other new business: none

VIII. Public comment: none

IX. Adjournment: Stone moved to adjourn, seconded by Beebe. Motion carried. Meeting adjourned at 6:15 p.m.

Next regular meeting date: September 8, 2021, at 5p.m. at the Lymes' Senior Center

Respectfully submitted by Jeri Baker, Building Committee Chair