

Lymes' Senior Center Building Committee

5:00 PM. November 10, 2021

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

Also via Zoom

Present: Stephanie Gould, John Kiker, Russell Learned (via Zoom), Don Abraham, Jeri Baker, Dan Hagan, Ken Biega, Mary Stone, Tim Griswold.

Absent:, Steve Mattson, Skip Beebe

I. Call to order: Baker called the meeting to order at 5:07 pm.

II. Guests: Point One Architects –

III. Minutes of the August 11, 2021 – Motion to approve, Stone. Seconded by Abraham. Motion carried

IV. Communications: None

V. Old Business: None

VI. New business:

- Point One Architects presented conceptual plans and cost estimates to the committee. Discussion followed.
- Discussion of next steps to be taken. Hagan will form working group to develop short and long term plans to present to various boards.
- Discussion held about outreach efforts for possible future funding.

VII. Other new business: none

VIII. Public comment: Questions and comments addressed.

IX. Adjournment: Stone moved to adjourn, seconded by Abraham. Motion carried. Meeting adjourned at 6:25 p.m.

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

Respectfully submitted by Jeri Baker, Building Committee Chair