

**Lymes' Senior Center Building Committee**

5:00 PM. February 9, 2022

via Zoom

**Present:** John Kiker, Russell Learned, Jeri Baker, Ken Biega, Mary Stone, Skip Beebe, Stephanie Gould, Alan Sheiness

**Absent:** Bennett Bernblum

**I. Call to order:** Baker called the meeting to order at 5:02 pm. Committee welcomed Alan Sheiness as a new Lyme member.

**II. Guests:** none –

**III. Minutes of the January 12, 2021** – Motion to approve, Learned. Seconded by Beebe. Motion carried.

**IV. Communications:** None

**V. Old Business:** Baker outlined meetings and contacts since last meeting:

- Jan. 18 – presentation to OL BOS
- Jan. outreach call to Rich Shriver, OL Chamber of Commerce
- Feb. 4 – meeting with the MCCD
- Feb. 7 – presentation to Lyme BOS
- Feb. 8 – Joint meeting with state reps – Carney, Needleman and Formica
- Feb. 9 – joint meeting with BOF chairs and First Selectmen

Extensive discussion followed.

**VI. New business:**

- Discussion re: upcoming OL BOF meeting Feb. 15, 2022
- Discussion to align website offerings and strategy for presentations
- A video is planned as an additional tool for outreach.

**VII. Other new business:** none

**VIII. Public comment:** none.

**IX. Adjournment:** Stone moved to adjourn, seconded by Learned. Motion carried. Meeting adjourned at 5:36 p.m.

**Next regular meeting date: March 9, 2021, at 5p.m.**

Respectfully submitted by Jeri Baker, Building Committee Chair