

## **Lymes' Senior Center Building Committee**

5:00 PM. April 13, 2022

At the center and with a Zoom option

**Present:** John Kiker, Jeri Baker, Mary Stone, Skip Beebe, Stephanie Gould, Bennett Bernblum, Ken Biega, Richard Goulding

**Absent:** Alan Sheiness, Russell Learned

**Welcome Dr. Richard Goulding as our new Old Lyme member!**

**I. Call to order:** Baker called the meeting to order at 5:04 pm.

**II. Guests:** none

**III. Minutes of the March 9, 2022** – Motion to approve, Kiker. Seconded by Bernblum. Motion carried.

**IV. Communications:** none

**V. Old Business:**

- Update for planning – Baker reviews meetings with town officials to move the funding requests forward. The committee was asked to hold an informational public meeting for both towns. This will take place on April 25<sup>th</sup> at 7pm at the Lyme/Old Lyme Middle School. Extensive discussion/planning followed.
- Outreach – Baker reviewed participation in the March 19 2022 EDC forum and contact with the Green Bank of Connecticut. Also, Video for the center will begin on March 14<sup>th</sup>.
- Other old business - none

**VI. New business:**

- Other new business: none

**VIII. Public comment:** none

**IX. Adjournment:** Stone moved to adjourn, seconded by Kiker. Motion carried. Meeting adjourned at 5:50 p.m.

**Next regular meeting date: May 11, 2021, at 5p.m.**

Respectfully submitted by Jeri Baker, Building Committee Chair