

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

5:00 PM. March 9, 2022

via Zoom

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

**Absent:** Ken Biega

**I. Call to order:** Baker called the meeting to order at 5:06 pm.

**II. Guests:** members of the public – Richard Goulding, Peter Lucchese, Point One Architects

**III. Minutes of the February 9, 2022** – Motion to approve, Learned. Seconded by Stone. Motion carried.

**IV. Communications:** March 3, 2022 call from David Kelsey, OL BOF chair to committee chair

### **V. Old Business:**

- Update for planning with Point One/Rick Staub and Kelsy Janus – extensive discussion re: renovation vs. new build options.
- Discussion on how to proceed with March 15, 2022 meeting of the OL BOF.
- Outreach – Baker reviewed contacts and meetings with the MCCD, Claudia Weicker. Also Baker will participate in the March 19, 2022 EDC forum.
- Other old business - none

### **VI. New business:**

- Discussion re: upcoming OL BOF meeting Feb. 15, 2022
- Other new business: none

**VIII. Public comment:** Lucchese and Goulding commented on committee efforts. Goulding accepted to be a new OL member of the committee. His appointment will be requested.

**IX. Adjournment:** Stone moved to adjourn, seconded by Sheiness.. Motion carried. Meeting adjourned at 6:00 p.m.

**Next regular meeting date: April 13, 2021, at 5p.m.**

Respectfully submitted by Jeri Baker, Building Committee Chair