

**Lymes' Senior Center Building Committee**

5:00 PM July 13, 2022

On Zoom

**Present:** John Kiker, Jeri Baker, Mary Stone, Skip Beebe, Stephanie Gould( ex officio), Ken Biega, Alan Sheiness, Russell Learned, Richard Goulding, David Lahm (ex officio),

**Absent:** Bennett Bernblum, Timothy Griswold (ex officio)

**Members of the Public: none**

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

**II. Regular order of business was tabled to convene executive session in order to review architectural contract proposal with possible vote.**

III. Regular order of business reconvened with public access. A vote to recommend the contract proposal from Point One Architects resulted in the following roll call:

Kiker – Aye

Stone – Aye

Biega – left meeting before vote

Leonard – Aye

Beebe – Aye

Goulding – Aye

Sheiness – Aye

Bernblum – Absent

The committee will forward its recommendation to the towns of Lyme and Old Lyme for possible approval.

**IV. Minutes of May 11, 2022** – Motion to approve, Sheiness, seconded by Beebe. Motion carried.

**II. Guests:** none

**IV. Communications:** none

**V. Old Business:**

- Visit to East Lyme Senior Center, Monday July 18 at 11a.m. Stone, Baker, Beebe will attend. Point One will also.
- **Other Old Business - none**

**VI. New business:**

- Discussion about the new video commissioned by the center BOD and its availability
- Discussion about possible other visits to regional centers
- **Other New Business - none**

**VIII. Public comment:** none

**IX. Adjournment:** Stone moved to adjourn, seconded by Kiker. Motion carried.

**Next regular meeting date: August 10, 2022 at 5p.m.**

Respectfully submitted by Jeri Baker, Building Committee Chair