

**Lymes' Senior Center Building Committee**

5:00 PM August 10, 2022

On Zoom

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

**Absent:** Bennett Bernblum, Timothy Griswold (ex officio), Ken Biega, John Kiker

**Members of the Public: none**

**I. Call to order:** Baker called the meeting to order at 5:05pm.

**II. Minutes of May 11, 2022** – Motion to approve, Stone, seconded by Learned. Motion carried.

**III. Guests:** none

**IV. Communications:** none

**V. Old Business:**

- Recap of contract approval process
- Video access update – available on town Web pages, sent to OL EDC for website, request to add to LSC *Facebook*
- **Other Old Business - none**

**VI. New business:**

- Discussion about next visit to regional centers – Madison Senior Center, September 22 at 9a.m.
- Discussion- visit to East Lyme Senior Center in July
- Discussion – re: looking to define the current conceptual plan further (e.g. storage, covered porch areas, define service area, etc.)
- **Other New Business** – possible celebration for committee work so far

**VII. Public comment:** none

**IX. Adjournment:** Sheiness moved to adjourn, seconded by Goulding. Motion carried. Meeting adjourned at 5:25pm

**Next regular meeting date: September14, 2022 at 5p.m.**

Respectfully submitted by Jeri Baker, Building Committee Chair