

Lymes' Senior Center Building Committee

5:00 PM September 14, 2022

Lyme's Senior Center

Present: Jeri Baker, Mary Stone, Skip Beebe, Alan Sheiness, Russell Learned, Richard Goulding, David Lahm (ex officio), Bennett Bernblum, Timothy Griswold (ex officio)

Also: Rick Staub, Greg Nucci, Kelsy Janus (Point One Architects) and Michael Ott, Engineer Consultant

Absent: Stephanie Gould (ex officio), Ken Biega, John Kiker

Members of the Public: none

I. Call to order: Baker called the meeting to order at 5:00pm.

Motion to amend the agenda to proceed with New business and Point One presentation first then resume regular order – Sheiness moved, Learned seconded Motion approved.

II. New business:

Point One Architects and consultant engineer Michael Ott presented an update of the schematic design process that included:

- Mike Ott - Extensive discussion of the records search so far to inform title/shared ownership/previous soil testing/high water table/past STEAP grant requirements, etc. Discussion of initial survey by Dick Gates.
- Extensive discussion of possible parking projections with information about possible conservation easement restrictions and implications /the need to review/investigate current zoning requirements and past agreements with the two towns.
- Review and discussion of the proposed floor plans and how to view the function and usage of defined spaces. Additional review of proposed elevations.

III. Communications: none

IV. Minutes – of August 10, 2022 – Motion to approve by Learned, seconded by Sheiness. Vote to approve with Bernblum abstention – motion carried.

V. Old Business:

- Next regional senior center visit – Madison, October 6th, 9am
- Discussion about looking forward to funding possibilities

VI. Public comment: none

IX. Adjournment: Learned moved to adjourn, seconded by Beebe. Motion carried. Meeting adjourned at 6:25pm

Next regular meeting date: October 12, 2022 at 5p.m.

Respectfully submitted by Jeri Baker, Building Committee Chair