

**Lymes' Senior Center Building Committee**

5:00 PM October 12, 2022

In person

Lyme's Senior Center

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

Also: Greg Nucci, (Point One Architects) and Michael Ott, Civil Engineer Consultant

**Absent:** David Lahm (ex officio), Ken Biega, John Kiker, Tim Griswold (ex officio)

**Members of the Public: none**

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

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

**II. New business:**

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

- Review of proposed site plan to include parking options, relocation of sheds, site of sprinkler system tank, lighting and possible vehicle access around the building, trash and recycling enclosure relocation. Meeting with zoning officer set for October 18, 2022. Extensive discussion followed.
- **Committee voted to approve initial site plan proposal – Motion by Stone, seconded by Beebe. Motion carried.**
- Committee resumed regular order at 5:33pm

**III. Communications: none**

**IV. Minutes – of September 14, 2022 –** Motion to approve by Goulding, seconded by Sheiness. Motion carried.

**V. Old Business:**

- Madison Senior Center visit discussion.
- Other old business – Director Gould asked for floor plan/ space clarification. Discussion followed.

**VI. Public comment: none**

**IX. Adjournment:** Learned moved to adjourn, seconded by Sheiness. Motion carried. Meeting adjourned at 6:08 p.m.

**Next regular meeting date: November 9, 2022 at 5p.m.**

Respectfully submitted by Jeri Baker, Building Committee Chair