

Lymes' Senior Center Building Committee

5:00 PM November 9, 2022

ZOOM

Lyme's Senior Center

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

Absent: Tim Griswold (ex officio), Rick Goulding

Members of the Public: none

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

II. Minutes – of October 12, 2022 – Motion to approve by Stone, seconded by Learned. Motion carried.

III. Communications: none

IV. Guests - none

V. Old Business:

- Other old business – none

VI. New Business

- Schematic Design update: Phase one completed and approved by towns. Board and commission approvals are pending (wetlands, zoning.) Next phase to begin soon – MEP and structural engineering. Health and Safety to be scheduled by Point One.
- 2023 Calendar and roster update – to be submitted to both towns per FOI regulation
- Other new business – Discussion about the next phase of funding and direction.

VI. Public comment: none

IX. Adjournment: Lahm moved to adjourn, seconded by Kiker. Motion carried. Meeting adjourned at 5:22 p.m.

Next regular meeting date: December 14, 2022 at 5p.m.

Respectfully submitted by Jeri Baker, Building Committee Chair