

Lymes' Senior Center Building Committee

5:00 PM December 14, 2022

Via ZOOM

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

Absent: Tim Griswold (ex officio), Stephanie Gould (ex officio)

Members of the Public: none

I. Call to order: Baker called the meeting to order at 5:02pm.

II. Minutes – of November 9, 2022 – Motion to approve by Sheiness, seconded by Lahm. Motion carried.

III. Communications: none

IV. Guests - none

V. Old Business:

- See New Business for updates
- Other old business – none

VI. New Business

1. Schematic Design update:

- Nov. 22, 2022 – Wetlands regular meeting (Nucci/Ott/Baker) -Site walk and special meeting set for Dec. 5 2022 (Nucci/Ott/Baker) where permit was approved administratively.
- Dec. 2 2022 – preliminary meeting with both First Selectmen and both Chairs of respective BOFs to review process for next funding cycles and to update progress.
- Dec. 12 2022 – regular meeting of OL Zoning Commission (Nucci/Ott/Baker) to review site plan and set public hearing for special permit on January 9, 2023.
- MEP process for schematic design and possible further referrals (planning/River COG) pending

2. Baker reviewed contacts with state and federal officials for site tours and funding advice.

3. Discussion re: possible advisory support for solar/sustainable energy projections.

4. Other New Business - none

VI. Public comment: none

IX. Adjournment: Learned moved to adjourn, seconded by Lahm. Motion carried. Meeting adjourned at 5:31 p.m.

Next regular meeting date: January 11, 2023 at 5p.m.

Respectfully submitted by Jeri Baker, Building Committee Chair