

Lymes' Senior Center Building Committee

5:00 PM February 8, 2023

Via ZOOM

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

Absent: David Lahm (ex officio),

Members of the Public: none

I. Call to order: Baker called the meeting to order at 5:03 pm.

II. Minutes – of January 11 and January 26, 2023 – January 11, 2023 move to approve Sheiness, seconded by Goulding. Motion carried. January 26, 2023 move to approve Goulding, seconded by Sheiness. Motion carried.

III. Communications: none

IV. Guests – none

V. Old Business - none

V. New Business

Latest cost estimate for center project development:

- Extensive review and discussion by committee of the possible cost/design options or revisions for the latest cost estimate. It was noted that Point One will have updated information at the beginning of March, 2023. Motion to approve the work so far and to notify towns made by Sheiness, seconded by Learned. Motion carried.
- **Other contacts update:**
 1. Jan. 31, 2023 – Mystic Air conducted non- destructive HazMat testing of the center
 2. Feb 6, 2023 – Baker attended the OL BOS meeting to update the members
 3. Feb. 13, 2023 – Baker, Gould, Griswold and Lahm to meet about the gate and parking concerns with P&R Director Bugbee and possible police officer
 4. Feb. 16, 2023 – Baker and Sheiness to meet with solar vendor approved by Green Bank
 5. Representative Devin Carney has reached out for possible bonding
- **Other new Business:**

Discussion of possible referendum and towns' involvement

VI. Public comment: none

VII. Adjournment: Learned moved to adjourn, seconded by Sheiness. Motion carried. Meeting adjourned at 5:48 p.m.

Next regular meeting date: March 8, 2023 at 5p.m. Effort to meet at the center if possible.

Respectfully submitted by Jeri Baker, Building Committee Chair