Lymes' Senior Center Building Committee

Special Meeting

7:00 PM March 27, 2023

Via ZOOM

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

Absent: Tim Griswold (ex officio), John Kiker, Bennett Bernblum, Rick Goulding

Members of the Public: none

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

II. Minutes – of February 8, 2023 –tabled until next regular meeting

III. Guests – Greg Nucci, Kelsy Janis – Point One Architects

Old Business – Use of space: dining and office only - motion to move this item after committee review of recent cost estimate – Beebe, seconded by Learned. Motion carried

IV. New Business

Review and approval of Design Development cost estimate for recommendation to towns –

Extensive discussion of the current estimate and overall plan followed. Baker attended the afternoon March 27 Old Lyme Board of Selectmen Special Meeting to inform members and to seek their input to the Old Lyme Board of Finance. Motion to approve, Learned. Seconded by Beebe. Roll call vote as follows:

- **Baker – yes**
- **Beebe – yes**
- **Biega – yes**
- **Learned – yes**
- **Stone – no**
- **Abstentions: None**
- **Absent: Bernblum, Gould, Kiker**

Motion carried.

V. Old Business: Stone expressed again concerns about staff office space and dining space. Extensive discussion, recommendations and clarification followed.

VI. Public Comment – none

VII. Adjournment – Sheiness moved to adjourn, Learned seconded. Meeting adjourned at 8:19pm

Next regular meeting date: April 12, 2023 at 5p.m. Effort to meet at the center if possible.

Respectfully submitted by Jeri Baker, Building Committee Chair