

**Lymes' Senior Center Building Committee**

5:00 PM May 10, 2023

**At the Lymes' Senior Center**

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

**Absent:** John Kiker, Ken Biega, Rick Goulding, Tim Griswold (ex officio)

**Members of the Public:** none

**I. Call to order:** Baker called the meeting to order at 5:07 pm.

**II. Minutes – April 12, 2023** – Motion to approve by Sheiness, seconded by Beebe. Motion carried.

**III. Communications:** none

**IV. Guests** – Point One Architects - Greg Nucci, Kelsy Janus and Kristen DiLoreto

- **Interior design presentation** – Kristen DiLoreto
- **Design Development contractual approval** – review of changes and request for approval  
Motion to approve by Learned, seconded by Beebe. Motion carried.

**V. Old business**

- **Other Old Business** - none

**V. New Business**

- **Contacts/Meetings updates and communications:** Baker
  1. Federal Grant application has passed the first hurdle in process. Both State Senator Martha Marx and State Representative Devin Carney submitted letters of support. Work will be done to encourage additional letters of support via both regular mail and email.
  2. Attended May 1, 2023 Old Lyme Board of Selectmen meeting to ask for clarification and information about referendum process to seek approval of funding request.
  3. Will meet with both first selectmen before the end of May to begin drafting/planning STEAP application process.
- Request from building director - to be part of working group when formed for furniture purchases, assured that memorial garden/trees will not be damaged during construction and that some extension of speaker system be considered in plan.

**VI. Adjournment:** Learned moved to adjourn, seconded by Beebe. Motion carried. Meeting adjourned at 6:55p.m.

**Next regular meeting date: June, 2023 at 5p.m.**

Respectfully submitted by Jeri Baker, Building Committee Chair