Lymes' Senior Center Building Committee

5:00 PM July 12, 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), Tim Griswold (ex officio), John Kiker,

Absent: Rick Goulding, Ken Biega

Members of the Public: none

I. Call to order: Baker called the meeting to order at 5:05 pm.

II. Minutes – June 14, 2023 – Motion to approve by Sheiness, seconded by Beebe. Motion carried.

III. Communications: none

IV. Guests – none

V. Old business

- **Other Old Business** – ARPA grant update

V. New Business

Referendum/Vote update – vote approved

Updates for plan:

- **RFP** –The ad for the RFP submissions will be placed on July 20, 2023. Information will be posted on appropriate web pages. Deadline for submissions will be 5pm on August 11, 2023. Submissions will reviewed for interviews and hiring.
- **Transition planning** – Initial plans and inventory submitted by the working group were reviewed and discussed. The date for stopping activities in the center was set for September 29, 2023. Two weeks were discussed to set a date of October 15th for emptying the building for the construction phase.
- **Fundraising** – Kiker/Baker/Sheiness – committee is requested to send names of entities (individuals/institutions/businesses) to Baker to compile. Working group will then meet to develop strategy for initial fundraising.
- **New Septic system update**: Soil dig and test to be scheduled with Ledge Light Health District

Contacts/meetings update:

Other New business:

- **STEAP** grant application window is open – Baker/Lahm/Griswold will complete applications before the August 18th deadline. Award date is unknown at this time.
- **FAQ** info to be posted to both town web sites and updated – Baker/Goulding

VI. Adjournment: Meeting adjourned at 6:25p.m.

Next regular meeting date – August 9, 2023 at 5p.m.

Respectfully submitted by Jeri Baker, Building Committee Chair