

Minutes of the Lymes' Senior Center Building Committee Meeting

5:00 PM December 13, 2023

Old Lyme Town Hall Mezzanine Meeting Room

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

Absent: David Lahm (ex officio) Skip Beebe

Members of the Public: none

I. Call to order: Baker called the meeting to order at 5:08pm

II. Guests: Steve Buccheri, of Newfield Construction Management, Shawn Gangloff of Red Thread

Motion to amend the agenda to allow for Red Thread presentation – Stone moved, Sheiness seconded. Motion carried.

Red Thread presentation – **Shawn Gangloff** presented proposal that included credentials, consultation fees and outline of possible furniture needs. Discussion followed. Motion to approve \$1960 for the consultation/design phase of Red Thread work – Learned, seconded by Stone. Motion carried.

III. Minutes – October 11, 2023 – Motion to approve, Sheiness, seconded by Learned. Motion carried

IV. Old Business

Building plan update

- **STEAP – SHPO** review application on process of completion. Will then await review and approval of DECD to move forward with release of funds.
- **Steve Buccheri** commented on the need to move forward since Newfield is subject to the DECD/STEAP conditions as well.
- **Builders' Risk Insurance** – quotes forthcoming from market reach within the next week
- **Fundraising** – Baker and Sheiness reviewed discussion of options for private donor decisions to the committee and the coordination of that discussion with Shoemaker and Lahm.

V. Other Old Business - none

VI. New Business – The committee greeted First Selectwoman Martha Shoemaker as the new Old Lyme ex officio member. She summarized the options of funding for Old Lyme that are being reviewed.

VII. Other New Business: none

VIII. Public Comment – none

IX. Adjournment – **Motion to adjourn, Sheiness, seconded by Goulding.** Meeting adjourned at 6:54pm. Next regular meeting date January 10, 2024 at the Lyme Library

Respectfully submitted by Jeri Baker, Building Committee Chair