

**Lymes' Senior Center Building Committee Meeting**

**February 14, 2024 at 5pm**

**At the Old LYME Town Hall meeting room**

**52 Lyme Street, Old Lyme CT**

- I. Call to order** – attendance for members and public.
- II. Guests** – Newfield Construction Management, Point One Architects
- II. Executive session** – Possible executive session to review construction contractor bids/prices/contracts
- III. Minutes** - of January 10, 2023
- IV. Old Business** –
  - a. ARPA and financing update
  - b. Builders Risk Policy update
  - c. Fundraising
- V. Other Old Business** -
- VI. New Business** – Restructure plan of building committee for construction phase
- VII. Other New Business** -
- VIII. Adjournment** – Next regular meeting date March 13, 2024 at 5p.m. Meeting to be held at the **Old Lyme Town Hall meeting room**