Minutes of the Lymes' Senior Center Building Committee Special Meeting
5:00 PM March 6, 2024
Old Lyme Town Hall Meeting Room

Present: Jeri Baker, John Kiker, Mary Stone, Alan Sheiness, Ken Biega, Skip Beebe, Bennett Bernblum, Russell Learned, David Lahm (ex officio), Martha Shoemaker (ex officio)
Absent: Stephanie Gould (ex officio), Rick Goulding
M**embers of the Public:** Peter Lucchese, Mariette McCourt, William and Jane Folland
I. Call to order: Baker called the meeting to order at 5:06pm.
II. Guests: Steve Buccheri, of Newfield Construction Management, Rick Staub, Point One Architects
III. **Public Comment** – Public comments for review by committee
IV. Executive session – to discuss contractor bids/contract/prices/ process and possible requests for additional funding - Motion by Beebe, seconded by Learned. Motion carried. Commenced 5:11 pm. Motion to exit executive session at 6: 12 pm made, seconded. Motion carried.
Votes:
1. Sheiness moved to request from the towns of Old Lyme and Lyme additional supplemental funding of $800, 000 for the building project. Seconded by Beebe. Motion carried.
2. Bernblum moved to request the towns of Old Lyme and Lyme to increase the project budget by $80, 000 for the improvements to the Lymes' Senior Center kitchen. Seconded by Stone. Motion carried
V. Adjournment –Motion to adjourn by Beebe, seconded by Learned. Meeting adjourned at 6:20pm
Next regular meeting date March 13, 2024 at the Old Lyme Meeting Room.

Respectfully submitted by Jeri Baker, Building Committee Chair