

## Minutes of the Lymes' Senior Center Building Committee Meeting

5:00 PM April 10, 2024

### Old Lyme Town Hall Meeting Room

**Present:** Jeri Baker, John Kiker, Mary Stone, Bennett Bernblum, Alan Sheiness, , Skip Beebe, Martha Shoemaker (ex officio), David Lahm (ex officio), Stephanie Gould (ex officio)

**Absent:** Ken Biega, Russell Learned, Rick Goulding

**Members of the Public:** Christina Gotowka, Peter Lucchese, Fred Verillo, Diana Seckla

**I. Call to order:** Baker called the meeting to order at 5:03pm.

**II. Guests:** Danielle Couture, Newfield Construction Management, Greg Nucci, Point One Architects

**III. Minutes – March 13, 2024 Regular Meeting –** Motion to approve by Sheiness, seconded by Beebe. Motion carried.

#### **IV. Old Business –**

- **Building Plan update** – Nucci updated status of plan revisions for the fire protection system and expected delivery of new plans to the town fire marshal and to Newfield this week. Couture updated plans to move forward with sub contractor contracts and beginning work onsite with the addition of the construction trailer. Baker noted work done to solicit proposals from three companies for special inspections and that it will be up to the towns to hire directly. Brief discussion of upcoming town votes for additional funding on April 15 2024.
- **Kitchen plan update** – Shoemaker- Ledge Light has approved commercial kitchen. Other concerns will be addressed (e.g. septic). Nucci was asked if there is a layout or plan. There is none until they are given information which Shoemaker will forward.
- **Fundraising** – no update.

**V. Other Old Business** – none

#### **VI. New Business –**

- **GMP** – extensive discussion during review of GMP documentation. Motion to recommend to towns for approval made by Bernblum, seconded by Sheiness. Motion carried.

**VIII. Public Comment** – comments and questions made regarding the good work of the committee, particular contract question, confidence and hope for the April 15<sup>th</sup> vote.

**IX. Adjournment** – Motion to adjourn by Kiker, seconded by Beebe. Meeting adjourned at 5:53 pm  
Next regular meeting date May 8, 2024 at the Old Lyme Town Hall Meeting Room.

Respectfully submitted by Jeri Baker, Building Committee Chair