

Lyme Senior Center Building Committee Meeting
June 14, 2023 at 5pm
At the Lymes' Senior Center
26 Towns Wood Road, Old Lyme

- I. **Call to order** – attendance for members and public.
- II. **Minutes** - of May 10, 2023
- III. **Communications** – none
- IV. **Guests** –Point One Architects
- V. **Old business**
 - Other old business
- VI. **New Business**
 - **Referendum review**
 - **Updates for the plan:**
 1. Partitions
 2. Tree/shrub removal
 3. Pump/engineering change for new bathroom/sinks – approval of change needed
 4. Memorial Garden recommendation by Point One
 5. Transition plan/FAQ's
 6. Fundraising
 - Contacts/Meetings update and communication
 - Other New Business
- VII. **Public Comment** -
- VIII. **Adjournment** – Next meeting date July 12, 2023 at 5p.m.