

Lyme Senior Center Building Committee Meeting
August 9, 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 July 12, 2023

III. **Communications** – none

IV. **Guests** –

V. **Old business**

- **STEAP** and **ARPA** grant update
- Other old business

VI. **New Business**

- **Updates for the plan:**

1. RFP
2. Transition plan – Stone/Gould
3. Fundraising – Kiker/Sheiness/Baker
4. New Septic System update
5. Special Inspections
6. Geo tech for foundation/structural engineering

- Other New Business

VII. **Public Comment** -

VIII. **Adjournment** – Next meeting date September 13, 2023 at 5p.m.