

Minutes of the Lymes' Senior Center Building Committee Meeting

5:00 PM March 12, 2025 -Old Lyme Town Hall Meeting Room

Present: Jeri Baker, Skip Beebe, Martha Shoemaker (ex officio), Russell Learned, David Lahm (ex officio), Bennett Bernblum, Stephanie Gould (ex officio), Alan Sheiness, John Kiker, Rick Goulding. Absent: Toni Phillips

I. Call to order: Baker called the meeting to order at 5:06 pm. Attendance taken of members.

II. Guests: Danielle Couture, Newfield Construction Management. Point One absent.

III. Minutes – February 12, 2025. Motion to approve by Beebe, seconded by Bernblum. Approved with abstentions by Kiker, Sheiness and Goulding due to absence.

IV. Public Comment –none

V. Old Business –

- **Building Plan update –Monthly Report reviewed.** Completion of construction work is on schedule for March 19, 2025. Committee reviewed monthly report to approve current change orders as presented. Motion to approve current change orders that total \$5860.65 by Goulding, seconded by Learned. Motion carried. Additional discussion of highlights of construction, including inspection scheduling, *SkyFold* partition update for possible delay due to customs/tariff issues, coordination with building, construction and town officials for inspection dates.
- **Furniture Procurement Update** –Shoemaker advised an update of delivery from Strategic Spaces with projected deliveries the end of March and into April. Vendor has assured no issues with tariffs as of this meeting.
- **Ribbon cutting ceremony/reopening planning** – Shoemaker/Gould – Pending furniture delivery, planning for reopening is being discussed. Language for dedication plaque reviewed. Committee will tentatively plan May 31, 2025 for grand reopening ceremony date.

V. Other Old Business – none

VI. New Business – Baker requested that the committee remain active until May 2025. The April meeting is canceled due to another Old Lyme town meeting that evening. If needs arise, a special meeting for the committee will be called in April.

VII. Other New Business –None

IX. Adjournment –Motion to adjourn by Sheiness, seconded by Goulding. Meeting adjourned at 5:41pm
Next regular meeting May 12, 2025 at the Old Lyme Town Meeting Room.

Respectfully submitted by Jeri Baker, Building Committee Chair