

## Lymes' Senior Center Building Committee

5:00 PM April 12, 2023

### At the Lymes' Senior Center

**Present:** Jeri Baker, Mary Stone, Alan Sheiness, Bennett Bernblum, Skip Beebe, Stephanie Gould (ex officio), Tim Griswold (ex officio),

**Absent:** John Kiker, Russell Learned, Ken Biega, Rick Goulding, David Lahm (ex officio)

**Members of the Public:** none

**I. Call to order:** Baker called the meeting to order at 5:06 pm.

#### II. Minutes –

**March 8, 2023** –Corrections: 1. “quiet room” motion seconded by Goulding.

2. Motion to adjourn seconded by Goulding. Move to approve as corrected by Beebe, seconded by Bernblum. Motion carried with one abstention by Sheiness.

**March 27, 2023 Special Meeting** –Corrections: **1.** Add Sheiness roll call vote of “yes” **2.** Motion to approve by Beebe, seconded by Learned. Move to approve as corrected by Sheiness, seconded by Stone. Motion carried with one abstention by Bernblum.

**III. Communications: none**

**IV. Guests – none**

**V. Old business**

- Cost estimate review update – Extensive discussion of the next steps of voter approval process and the likelihood of a town referendum in Old Lyme this summer. First Selectman Griswold will research dates and the process for Old Lyme. Lyme has included their share in their projected budget for their town meeting approval. Two public forums will be held in May - May 8<sup>th</sup> at the center and May 9<sup>th</sup> in an Old Lyme location to be determined. Recently allocated funds may be Available for mailing notification of forums and referendum.
- **Other Old Business** - none

#### **V. New Business**

Contacts/Meetings updates and communications:

- Baker - *The Day* recent article mentioned and *Lymeline* has been contacted for future coverage
  - State Senator Martha Marx will notify us when STEAP funds may be available through contact with OMB
  - Baker and Selectwoman Shoemaker met to start work on contacting members and the public to email or direct mail Senator Murphy to support the grant submitted in March.

**VII. Adjournment:** Bernblum moved to adjourn, seconded by Beebe. Motion carried. Meeting adjourned at 6:15p.m.

**Next regular meeting date: May 10, 2023 at 5p.m. Effort to meet at the center if possible.**

Respectfully submitted by Jeri Baker, Building Committee Chair