

Lymes' Senior Center Building Committee
Minutes of Special Meeting
September 6, 2023

I. Meeting called to order at 5:05 pm by Baker. In attendance were John Kiker, Jeri Baker, Alan Sheiness, Mary Stone, Skip Beebe, Rick Goulding, Bennett Bernblum, Ken Biega, Russell Learned. Absent: Timothy Griswold, David Lahm, Stephanie Gould (all ex officio)

II. Motion to move to executive session for the purpose of discussion of interview selection process by Sheiness, seconded by Beebe at 5:06pm.

III. Reconvened to public meeting at 6:40 pm in order to announce selection of the following firms to be interviewed on September 13, 2023:

AZ Corp

Downes Construction

Newfield Construction

IV. Motion to adjourn by Kiker, seconded by Learned. Meeting adjourned at 6:45pm.

Next regular meeting schedule for the committee will be Wednesday, September 13 at 5pm. An executive session will be held during this meeting for the purpose of interviews of the above firms.