

Lymes' Senior Center Building Committee

Minutes of Meeting

September 13, 2023

I. Meeting called to order at 5:00 pm by Baker. **Members in attendance** were John Kiker, Jeri Baker, Alan Sheiness, Mary Stone, Skip Beebe, Rick Goulding, Bennett Bernblum, Ken Biega, Russell Learned, Timothy Griswold, David Lahm.

Absent: Stephanie Gould Guests in attendance: Point One Architects

Members of the public: None

II. Motion to move to executive session for the purpose of discussion of interview selection process by Beebe, seconded by Kiker at 5:02pm.

III. Reconvened to public meeting at 7:45 pm in order to announce no vote taken.

Special meeting scheduled with executive session September 20, 2023 for the purpose of interview selection to continue.

IV. Motion to adjourn by Learned, seconded by Goulding. Meeting adjourned at 7:48 pm.

Next regular meeting schedule for the committee will be Wednesday, October 11, 2023 at 5pm.