

Lymes' Senior Center Building Committee
Minutes of Special Meeting
September 20, 2023

I. Meeting called to order at 5:06 pm by Baker. **Members in attendance** were John Kiker, Jeri Baker, Alan Sheiness, Mary Stone, Skip Beebe, Rick Goulding, Bennett BernblumRussell Learned, David Lahm. **Absent:** Stephanie Gould, tim Griswold, Ken Biega . Members of the public/Guests: None

II. Motion to move to executive session for the purpose of discussion of company selection process and recommendation by Learned, seconded by Goulding at 5:07pm.

III. Reconvened to public meeting at 6:08 pm

Motion to vote for Newfield Construction to be recommended to the towns of Lyme and Old Lyme to enter in negotiations for possible hire for the project – Stone moved, seconded by Beebe. The roll call vote is as follows:

Stone – nay

Sheiness – aye

Learned – aye

Kiker – aye

Goulding – nay

Bernblum – aye

Beebe – aye

Baker – aye

Lahm abstained as ex officio member

Motion carried with a vote of 6-2

IV. Adjournment – Motion to adjourn by Learned, seconded by Beebe. Meeting adjourned at 6:15pm

Next regular meeting is on October 11, 2023 and will be held at the Old Lyme Town Hall (meeting hall room.)

Respectfully submitted by Jeri Baker, Chair