

**Lymes' Senior Center Board of Directors Meeting  
In the Old Lyme Town Hall, Old Lyme, CT  
October 16, 2023**

**BOARD MEMBERS PRESENT:** Jane Folland, Jeri Baker, Margaret Thach, Stephanie Lyon-Gould, David Griswold, Peter Lucchese, Christina Gotowka, Jeremy Crisp

**MEMBERS ABSENT:** Jacqueline Roberts, Sue Campbell, Joni Bonvicin, Diana Seckla, Kathy Lockwood

**I. CALL TO ORDER:** Peter Lucchese at 1:00

**II. GUESTS:** Carol House as part of the team for "Plan of Conservation and Development" (POCD) for Lyme, CT for input to identify issues and to publicize to the Senior Center members so that their voices can be heard. The board members will put their ideas together at the next meeting to be shared with Carol.

**III. MINUTES OF September 18, 2023 MEETING**

Corrections: Building Committee Update: Line one should read - The Building Committee hopes to select the Construction Management Company to recommend to the two towns for hire at Wednesday's meeting. Motion to accept the minutes with correction was put forth by Christina Gotowka, seconded by Jeri Baker. Motion Carried.

**IV. TREASURER'S REPORT:** Jane Folland  
Report dated September 13, 2023 - October 13, 2023

**V. COMMUNICATIONS:** None

**VI. COMMITTEE REPORTS:**

**Director's Notes:** Stephanie Lyon-Gould  
Current membership is 1137. The Center had 1886 visits during the month of September. Stephanie extended a special Thank You to Jane Folland for all her help during the move. Stephanie is getting price quotes for the kitchen appliance updates. Stephanie and Jeri will present the proposal to the towns' Boards of Selectmen and Boards of Finance for inclusion as a line item in their budgets for next year. Programming outside the senior center building started today. A listing of this weeks' programming was shared with the board. Stephanie requested up to \$600 to purchase three plastic sandwich boards and to print signs reading "Senior Center Program Inside". Motion was put forth by Jeri Baker, seconded by Christina Gotowka. Motion carried.

**Facilities Report:** None

**VII. OLD BUSINESS:** None

**VIII. NEW BUSINESS:**

**Building Committee Update:** Jeri Baker

The Building Committee will have a contract by Thursday. A Working Group is being formed to study the \$500,000 grants awarded to each town. Additional grants and bond free money is being applied for. Jeri is getting a new email address for the building project and will no longer use her personal email for building related purposes. Jeri mentioned the firepit which is used by The VFW. David will bring the subject up at the next VFW meeting.

**Program Suggestions:** Peter Lucchese

Peter suggested the board should always feel free to bring up programming ideas.

**Other New Business:** David Griswold

David, on behalf of the local VFW post, expressed a sincere Thank You to the Senior Center for their support.

**IX PUBLIC COMMENT:** Fred Grillo expressed his interest in attending the current board meeting as a prospective board member.

**X. ADJOURNMENT:** Meeting adjourned at 2:15 pm. Jeremy Crisp put forth the motion, Jane Folland seconded. Motion Carried.

**Next Regular Meeting,** November 20, 2023 at the Old Lyme Town Hall - 2nd floor Meeting Room.

Respectfully submitted,

Paula Emery  
Recording Secretary