

Minutes of the Lymes' Senior Center Building Committee Meeting

5:00 PM November 8, 2023

Via ZOOM

Present: Jeri Baker, Mary Stone, Bennett Bernblum, Stephanie Gould (ex officio), David Lahm (ex officio), John Kiker, Tim Griswold (ex officio)

Absent: Alan Sheiness, Ken Biega, Skip Beebe, Russell Learned, Rick Goulding

Members of the Public: none

Guests: Steve Buccheri, Danielle Couture of Newfield Construction Management, Kelsy Janus, Point One Architects. Red Thread presentation tabled until December due to representative absence

I. Call to order: Baker called the meeting to order at 5:05pm.

II. Minutes – October 11, 2023 – Tabled until December meeting due to a lack of quorum for approval.

III. Old Business

Building plan update/Newfield Contract –

- Status of contract negotiation discussed. AIA 201 near completion pending information from town attorney.
- Trade bidding process discussed.
- Meeting with Fire Marshal and Facilities Manager to be arranged within the next two weeks. Newfield has started application for building permit.
- Builders' risk insurance policy pending CIRMA's review/search for underwriter.
- **STEAP** and **ARPA** grant update – Towns and Newfield in process to meet initial STEAP conditions set by CTDECD as governing body. CTDADS ARPA grant applications in process.
- State Representative Devin Carney notified Baker on November 7, 2023 that no further bonding available at this time

IV. New Business – The committee thanked First Selectman Tim Griswold for his efforts and commitment to the project.

V. Other New Business: none

VI. Public Comment – none

VII. Adjournment – Meeting adjourned at 5:50pm. Next regular meeting date December 13, 2023 at the Old Lyme Town Hall Meeting Room

Respectfully submitted by Jeri Baker, Building Committee Chair