

## Lymes' Senior Center Building Committee

March 11, 2020

26 Towns wood Road, Old Lyme

**Present :** Jeri Baker, Skip Beebe, Dan Hagan, Russell Learned, Janet Sturges, John Kiker, Mary Stone, Stephanie Gould

**Absent:** Don Abraham, Ken Biega, Steve Mattson, Tim Griswold

Jeri Baker convened the meeting at 7:10p.m. Regular order suspended to allow for presentation and discussion.

**Guests:** Diane Blackwell, President, Friends of the Lymes' Senior Center. Ms. Blackwell shared information about the function and relationship to the center as the 501c3 fundraising organization. Discussion and input from members of the committee and the public followed.

**Communications:** None

**Adoption of Minutes:** Motion to accept the minutes by Mary Stone, seconded by Janet Sturges. Motion Carried.

### Old Business:

- Request for recording secretary – tabled until April meeting
- Other old business - none

### New Business:

- Review of February 25, 2020 OL BoF meeting and committee presentation – detailed discussion with input and suggestions for future interaction with both boards that includes outreach.
- The next steps to take – the committee will begin the process of developing an RFQ in April. A request to First Selectman Griswold will be made to begin the facilities audit with the assistance of town personnel. Skip Beebe volunteered to represent the committee with this effort.
- Senior Center Board contribution – the \$15,000 good faith contribution is available now.
- *CT Examiner* and *The Day* – both news sources have reached out to include articles about the center and the expansion effort.

**Other new business** - Additional discussion of possible community outreach efforts for the future included. Concerns over coronavirus impact discussed as well.

**Next Meeting Date:** April 8, 2020 at 7:00p.m.

**Adjournment:** Hagan moved to adjourn; Stone seconded. Motion carried. Meeting adjourned at 8:30p.m.

Respectfully submitted by Jeri Baker, Chair