

Lymes' Senior Center Building Committee

May 20, 2020

26 Towns Wood Road, Old Lyme

Present : Jeri Baker, Skip Beebe, Russell Learned, John Kiker, Mary Stone, Stephanie Gould, Don Abraham, Ken Biega, Tim Griswold. ALSO: Judith Read for Janet Sturges

Absent: Steve Mattson, Janet Sturges, Dan Hagan

Jeri Baker convened the meeting at 7:00p.m.as a ZOOM experience hosted by co-chair Kiker

Guests: none

Communications: None

Adoption of Minutes: Motion to accept the minutes by Skip Beebe, seconded by Mary Stone. Motion Carried.

Old Business:

- Other old business - none

New Business:

- Stephanie Gould presented an update for the programs and information provided to the center membership and residents of both towns as well as the concerns about reopening centers across the state.
- One major concern is to increase connectivity with seniors who may not have technology tools to access information or programs online.
- Extensive discussion held about the short and long term concerns and appropriate actions taken by this committee to move forward with planning the expansion/renovation of the center due to the ongoing concerns about the pandemic.
- Funding is available July 1, 2020 from the towns with the additional contribution from the center board.
- **The committee decided to take the following steps:**
- Administer a beginning facilities audit of the center with the assistance of the town of Old Lyme's Facilities Manager and Building Official. Skip Beebe will participate as well.
- Survey an initial group of center members for assessing ideas/needs for the center. Russ Learned and Ken Biega will formulate essential questions. Jeri Baker will facilitate this survey through the center's board of directors as a first group to respond with the additional focus to expand this effort to other center and community members.

Other new business – none

Public comment - Mark Garilli and David Krowell, principals of Construction Solutions Group, LLC, commented on the process of the committee and suggested the incorporation of a milestone schedule.

Next Meeting Date: To be determined

Adjournment: Beebe moved to adjourn; Stone seconded. Motion carried. Meeting adjourned at 8:45p.m.

Respectfully submitted by Jeri Baker, Chair