

Lymes' Senior Center Building Committee

January 13, 2021

Via Zoom

Present : Skip Beebe, Russell Learned, John Kiker, Mary Stone, Stephanie Gould, Don Abraham, Jeri Baker, Dan Hagan, Janet Sturges, Ken Biega. **Absent:** Tim Griswold, Steve Mattson
Jeri Baker convened the meeting at 7:02 p.m. as a ZOOM experience.

Guests: none

Communications: None

Adoption of Minutes: Motion to approve the minutes of July and October 2020 (Hagan moved/Learned seconded) Motion carried.

Old Business:

- Other old business – The committee reviewed and discussed moving forward with the business/community organization survey which will be sent mid- February. Members will submit contact information by February 10th.

New Business:

- Discussion of the next survey of the center membership and wider community to be completed by late March or early April.
- Concurrently, the committee will begin to find a consultant/architect to conduct the feasibility study (placing ads, developing RFP, interviews/hire) Anticipate the process to hire by June 2021.

Other new business –

- Discussion of maintaining contact with the BOF of each town. Presenting a sequence/timeline to give to each town was included in the discussion.

Public comment : none

Next Meeting Date: February 10, 2021d

Adjournment: Abraham moved to adjourn. Learned seconded. Motion carried. Meeting adjourned at 7:55 p.m.

Respectfully submitted by Jeri Baker