

Lymes' Senior Center Building Committee

May 14, 2021

Special Meeting

Present : Skip Beebe, Russell Learned, John Kiker, Mary Stone, Don Abraham, Jeri Baker, Dan Hagan, Stephanie Gould **Absent**: Tim Griswold, Steve Mattson, Ken Biega

Jeri Baker convened the meeting at 3:00 pm as a special meeting.

Executive Session: The motion to move to executive session to discuss employment of a feasibility study consultant was made by Hagan, seconded by Beebe. Motion carried.

Motion made by Kiker to reconvene for public vote at 3:13pm, seconded by Stone. Motion carried.

- The three firms to consider were QA&M Architects, NCA Architects, and Point One Architects.
- Hagan moved to award the contract to Point One Architects of Old Lyme, Kiker seconded. Motion carried unanimously.

Adjournment: Hagan moved to adjourn. Stone seconded. Motion carried. Meeting was adjourned at 3:15p.m.

Next regular meeting date: June 9, 2021 at 5p.m. at the Lymes' Senior Center

Respectfully submitted by Jeri Baker