

## **Lymes' Senior Center Building Committee**

5:00 PM January 11, 2023

**Via ZOOM**

**Present:** Jeri Baker, John Kiker, Mary Stone, Skip Beebe, Alan Sheiness, Russell Learned, Bennett Bernblum, Ken Biega, David Lahm (ex officio) Tim Griswold (ex officio)

**Absent:** Stephanie Gould (ex officio), Rick Goulding

**Members of the Public: none**

**I. Call to order:** Baker called the meeting to order at 5:03pm.

**II. Minutes – of December 14, 2022** – Motion to approve by Sheiness, seconded by Learned. Motion carried.

**III. Communications: none**

**IV. Guests - none**

**V. Old Business:**

- See New Business for updates
- Other old business – Stone commented on office space appropriation

**VI. New Business**

**1. Schematic Design update:**

- Approvals so far – Wetlands, Ledgelight District for septic and kitchen with condition to keep kitchen functions as is
- January 9, 2023 Zoning Commission meeting and public hearing- public comment included one from an owner adjacent to the park concerned about possible buffering on back property line. Mr. Griswold will reach out to her since the property does not abut center building lot. Also, a question from the commission was raised to inquire whether solar or other sustainable energy options are part of the plan. Vote expected in February.
- **COST ESTIMATE** -Jan. 5 meeting with Point One to discuss new cost estimate – preparation of documentation to be produced for the building committee and town officials. Sheiness gave the committee a summary of the work so far. To date, more work needed on clarification of costs. Baker and Sheiness will meet 1/12/2023 with Point One to do that work. Next meeting of the four town officials, building committee members and Point One architects is on January 20<sup>th</sup>. Documents will be finalized beforehand and distributed to the entire committee and officials. If needed, a special meeting of the building committee will be announced with discussion of this latest estimate as the agenda.

**2.** Baker reviewed contacts with state and federal officials for site tours and funding advice – Carney and Marx have toured and discussed plans. Needleman will schedule.

**3.** Baker contacted Ron Tooker, SON Systems, Lyme for solar evaluation and cost estimate. At least two other vendors will also be contacted for comparative estimates. Also, Mystic Air was contacted to discuss possible pre-renovation testing of building and costs. Biega will also reach out to Eagle Environmental for comparative costs.

**4. Other New Business - none**

**VI. Public comment:** none

**IX. Adjournment:** Beebe moved to adjourn, seconded by Learned. Motion carried. Meeting adjourned at 5:40 p.m.

**Next regular meeting date: February 8, 2023 at 5p.m.**

Respectfully submitted by Jeri Baker, Building Committee Chair