

**Lymes' Senior Center Building Committee**

**SPECIAL MEETING**

5:00 PM January 26, 2023

**Via ZOOM**

**Present:** Jeri Baker, John Kiker, Mary Stone, Alan Sheiness, Russell Learned, Bennett Bernblum, Rick Goulding, David Lahm (ex officio), Stephanie Gould(ex officio)

**Absent:** Tim Griswold (ex officio), Skip Beebe, Ken Biega

**Members of the Public: none**

**I. Call to order:** Baker called the meeting to order at 5:05 pm.

**II. Minutes – of December 14, 2022** – Motion to table until next regular meeting by Sheiness, seconded by Bernblum. Motion carried.

**III. Communications: none**

**IV. Guests** – Rick Staub, Kelsy Janus – Point One Architects

**V. New Business**

**Latest cost estimate for center project development:**

- Committee members, with the help of Point One, reviewed and commented on the latest cost estimate. The committee discussed extensively multiple aspects of the estimate and the plan so far. Members will compile their comments and suggestions for possible approaches to cost reductions/adjustments and submit them to the chair by Monday 1/30/2023 in order to prepare for additional review by the working group.
- Information will be sent by 2/6/2023 to members to prepare for possible action by the committee at its 2/8/2023 regular meeting and for the chair to prepare for updates to town officials.
- No vote taken on 1/26/2023.

**VI. Public comment:** none

**VII. Adjournment:** Lahm moved to adjourn, seconded by Learned. Motion carried. Meeting adjourned at 6:18 p.m.

**Next regular meeting date: January 11, 2023 at 5p.m.**

Respectfully submitted by Jeri Baker, Building Committee Chair