

## **Minutes of the Lymes' Senior Center Building Committee Meeting**

**5:00 PM February 12, 2025 -Old Lyme Town Hall Meeting Room**

**Present:** Jeri Baker, Skip Beebe, Toni Phillips, Martha Shoemaker (ex officio), Russell Learned, David Lahm (ex officio), Bennett Bernblum, Stephanie Gould (ex officio). **Absent:** Alan Sheiness, John Kiker, Rick Goulding.

**I. Call to order:** Baker called the meeting to order at 5:03pm. Attendance taken of members.

**II. Guests:** Danielle Couture, Steve Buccheri, Newfield Construction Management. Point One absent.

**III. Minutes** – January 8, 2025. Motion to approve by Learned, seconded by Beebe. Motion carried.

**IV. Public Comment** –none.

### **V. Old Business –**

- **Building Plan update –Monthly Report reviewed.** Completion of work is on schedule for March 19, 2025. Committee reviewed monthly report to approve current change orders as presented. Motion to approve current change orders that total \$10,254.05 by Bernblum, seconded by Learned. Motion carried. Additional discussion of highlights of construction, including inspection scheduling, SkyFold update for delivery and installation, coordination with building, construction and town officials for inspection dates.
- **Kitchen plan update** –Projected completion of the kitchen space is March 19, 2025
- **Furniture Procurement Update** –Shoemaker advised that there is no update of delivery as of this meeting but will contact Strategic Spaces on February 13<sup>th</sup> for additional information.
- **Fundraising** – Shoemaker advised that the plan to encourage “enhancement” donations is ongoing.
- **V. Other Old Business** – none

**VI. New Business** – Baker requested initial information regarding any plans for reopening and any ceremony for ribbon cutting. Shoemaker advised that once the furniture is in place that the director will take a month to conduct a soft reopening. The projected timeline for that is April with a grand reopening in May. Discussion followed.

**VII. Other New Business** – Shoemaker alerted committee that the visiting nurse program funded by YNHH and that delivers Wellness services to our towns is currently scheduled to end and that would eliminate the Town Nurse. Efforts will be made to address this on the town and state levels.

**IX. Adjournment** –Motion to adjourn by Learned, seconded by Beebe. Meeting adjourned at 5:28 pm  
Next regular meeting March 12, 2025 at the Old Lyme Town Meeting Room.

Respectfully submitted by Jeri Baker, Building Committee Chair