Town of Lyme Building Maintenance Committee Tuesday September 14th, 2010 8:00am Town Offices Conference Room

Present: Don Elder, Simon Carr, Steve Campbell, Michael Woodard and Frank Bowles.

Frank called the meeting to order at 8:00am.

The minutes for August 10th were approved as submitted.

Matters Arising:

- 1. Lela Pike House:
 - a) The State has been notified of the blocked culvert. We anticipate them to tackle it once North Thetford Rd is complete.
 - b) Tim Estes had been asked for advice and a price for remedying the potential roof ice dam issues. This is still awaited.
 - c) Jim Jenks will be providing advice and a price for improving the parking lot drainage.
- 2. Highway Garage: There was a discussion based on Frank's report of his talks with the State and Sharon VT regarding their highway garages. On the basis of this it appeared that the most appropriate remedy would be Modines using a mix of propane heated units and hot water units heated by the wood pellet boilers. The propane units could be expected to run in Spring and Fall, when the boilers were not running and the hot water units through the winter. Mike moved and Don seconded a motion to ask Dina to get quotes from Dead River and Curtis Shepheard for this work.
- 3. Lyme Center Academy:
 - a) Dina is looking for a painter and handyman to undertake the minor work currently needed.
 - b) Mike will do the necessary caulking to maintain the belfry, with expectation of replacing the necessary railing uprights in the spring.
 - c) Mike moved and Simon seconded that Dina co-ordinate with Dead River for carrying out the necessary furnace air intake work.
- 4. Converse Library:
 - a) Steve reported on progress getting advice in repairing the portico columns.
 - b) He was also seeking a welder to carry out work to fix the disabled ramp handrail.

Budget:

It was confirmed that departments should provide such numbers as they could for the hours/costs that they had for regular or on-going maintenance and for likely requirements for funding from the capital reserve fund.

The meeting adjourned at 9:15AM.

Simon Carr Recorder