Town of Lyme Building Maintenance Committee Tuesday October 12th, 2010 8:00am Town Offices Conference Room

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

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

The minutes for September 14th were approved as submitted.

Matters Arising:

1. Lela Pike House:

- a) The State has flushed out the culvert and cleared the stream west of High Street. They will be returning to replace the culvert this week and will incorporate the basement pipe into their header.
- b) Prices from Tim Estes for the roof ice dam issues and Jim Jenks for the parking lot drainage are still awaited. Dina will chase them.

2. Highway Garage:

- a) We are still waiting on the quotes from Dead River and Curtis Shepheard for the Modine work.
- b) There is some concern over the wellhead and whether this can be capped or a new well be driven.

3. Lyme Center Academy:

- a) Dina is still looking for a painter and handyman to undertake the minor work currently needed. One possible person had been on vacation.
- b) Mike will do the necessary caulking to maintain the belfry shortly.

4. Converse Library:

- a) Steve had received advice on repairing the portico columns. It was considered this was a minor issue with no immediate urgency.
- b) The welder had submitted the prices for the disabled ramp handrail and this will be in next year's budget.

5. Budget:

a) Steve has the library's maintenance budget and Simon and Dina will work on the others.

Dina has received the water testing kits and Don will arrange for this to be carried out.

The meeting adjourned at 9:02 AM.

Simon Carr Recorder