

Town of Lyme
Building Maintenance Committee
Tuesday December 9th, 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 8:05am.

The minutes for November 9th were approved as submitted.

Matters Arising:

1. Lela Pike House:
 - a) Estes & Gallup were awaiting instructions to carry out the ice dam and vent work. The committee confirmed they should proceed with this.
 - b) The basement window wells were reviewed. It was agreed that these should temporarily closed and reviewed in the spring.

2. Highway Garage:
 - a) A price had been received from Twin State Propane for a two Modine propane system. Comparable prices were still awaited from other contractors and as soon as they had been received the Selectboard would appoint a contractor. The money had already been approved.

3. Lyme Center Academy:
 - a) Dina was still talking with potential contractors to undertake the outstanding work. A request had also been made to repair the sign, which will also be addressed by the contractor.
 - b) The furnace air intake has now been installed.

4. Converse Library:
 - a) The Trustees had expressed some concern over the relationship between the Building Maintenance Committee and themselves. This should be clarified in the next Memorandum of Understanding, which the Selectboard and Trustees sign each year.

Water testing : The town spring had now been bleached and re-tested as satisfactory.

The meeting adjourned at 8:45 AM.


Simon Carr
Recorder



Next Meeting: Tuesday, January 11th, 2011

Approved January 11, 2011