

Town of Lyme
Building Maintenance Committee
Tuesday June 13th, 2011
8:00AM Town Offices Conference Room

Present: Don Elder, Frank Bowles, Michael Woodard, Steve Campbell, Dina Cutting and Richard Vidal.

- The minutes for May 10th were approved as submitted.
- The Committee review the list of projects identified for the CIP. Soft costs for these items were identified.
 - a. Well at Town Offices: \$12,000.00
 - b. Drainage:\$15,000.00
 - c. Generator at Highway Garage: \$25,000.00
 - d. Fire Station Rehab: \$?
 - e. Town Office-Town Clerk Air Conditioner: \$10,000.00
- Library: Steve reported the library trustees are looking into using the basement big room as a class room this coming school year.
- Lyme Center Academy Building: Tom Turkington is addressing some of the “fix it” items at this building. They will fall under the regular maintenance of government buildings.
- Library Roof: The Trustees are still working on getting a quote for the roof. Restoration of the ports cove will be a separate item.
- The next meeting is scheduled for July 12th, 2011 at 8:00am in the conference room.
- Richard Vidal will report at the next meeting on the document for receiving bids concerning town repairs, maintenance and new items.

The meeting was adjourned at 8:35AM.

Respectfully Submitted,

Dina Cutting