

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

Approved: October 11, 2011

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

The meeting was called to order at 8:10AM by Michael Woodard (acting chair)

- The minutes for July 12<sup>th</sup> and August 9<sup>th</sup> were approved as submitted.
- 2 painting bids were reviewed for the Pike House. The Selectmen will make the recommendation on who will be awarded this bid.
- LCAB parking lot:
  - a. This was discussed at length. The Selectmen had recommended this be moved up on the priority list and done this fall. Given the health and safety risks it was the sense of this Committee to keep their prioritized list as followed:
    - i. Roof repairs at LCAB
    - ii. Well installation at Town Offices
    - iii. Drainage at Town Offices
    - iv. Generator at Highway Garage
    - v. Fire Station energy issues

Mr. Vidal stated the Selectmen were gathering information of the parking lot at the Lyme Center Academy Building. The price quote was an estimate of \$6,000.00 working with the town's road crew to put in drainage and hard pack. This will have the parking area all ready to be paved in the future if needed.

- b. LCAB: Dina will contact Bucky Olson to come and look at the roof to see what needs to be done to it.
  - c. Don will meet with Tom Turkington to review and get an estimate on the other odd job and repairs that need to be addressed at the LCAB.
- Fire Station: Mike Woodard discussed issues with Chief Hinsley; the Chief does not want to request any monies from the CRF for the Fire Station as of this date.
- Generator: Terry Bowen, Lyme Electric recommended the Highway Garage be fitted with a 20KW propane generator. This would be estimated at \$10,000.00 with the installation as an additional cost. The Committee would like to ask the Selectmen if Wallace Ragan can investigate a grant for this generator.
- The Town Office drainage and well installation was discussed. It was the sense of this committee that doing these 2 projects at the same time would be very advantageous due to the underground piping and boring under the driveway. Followed was a discussion concerning the resident that has an easement on the Towns present well. Dina will check with Town council as to the possible issues involved with this.
- Again the issue of the parking lot at the LCAB came up for discussion. After a lengthy discussion it was the clear sense of this committee that the recommendation should be given to the Selectmen that this should wait. The CRF does not have the available funds

to do the health and safety issues and the LCAB parking lot this year. The committee discussed the issue that this building is used to rent by groups.

- Resolution of the Building Committee: We feel it is important to upgrade the parking lot at the Lyme Center Building but with the financial issues the town is facing this year this project needs to be deferred until next year. This committee would recommend that the various groups seek alternate accommodations during mud season at the School, Congregational Church or the down stairs room at the Library. This was a unanimous resolution.
- Next meeting is Tuesday October 11, 2011 8:00AM Town Offices

At 8:54AM Don Elder moved to adjourn. Seconded by Dina. Voted unanimously

Respectfully Submitted,

Dina Cutting