

Town of Lyme
Building Maintenance Committee
Tuesday, May 8, 2012
8:00AM Town Offices Conference Room

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

The meeting was called to order at 9:00am.

- The minutes from March 20, 2012 were approved unanimously with amendment.
- The committee reviewed completed projects from 2011 and discussed what was next on the prioritized list that could be considered for 2012.
 - Completed projects:
 - LCAB parking lot-Don noted there is still an area that he feels will be like a swamp again next spring. Dina will ask the Selectmen if they want Jimmy to look at it.
 - LCAB roof- the metal roof is all installed and looks great-a special thanks to the anonymous donor of this project.
 - Well-waiting on the well to be wired and then J&B Plumbing can hook up and it will be ready to go.
 - Drainage Town office & Pike house-the catch basin, and all directional drilling is complete. Sump pump hooked into this catch basin and the parking lot run off will go to it also.
 - Library painting-The painting of the shelves is completed. The repairs to the portico are still being investigated. The Trustees were looking for information about the WWII memorial plaque on the wall in the sitting room. The back section of the library needs painting but this will be looked at in the future.
 - Oil tank inspection-This was completed and all tanks are up to code. These inspections were done by Dead River Company.
 - Project to be considered:
 - Discussion of well sticking up in the Highway garage parking lot- Dina will ask J&B to give suggestions and price on what can be done so it does not stick up in the driveway and cause a potential safety hazard.
 - The prioritized list will be reviewed prior to the next meeting.
 - Steeple at LCAB: This needs to be tackled ASAP- Dina will pass to the Selectmen a request for an estimate of cost to paint, repair and install new trim to the steeple.
 - Highway generator-Kevin Peterson is working on this, it is moving along, no definite figures for recommendation yet.
 - Fast Roads- Steve reported this is in the works. They will be installing equipment in the chosen hub location to service fiber optics; the places are Town Office, Highway Garage, Fire House and Library. When this will all be operational is still up in the air.
 - Don brought up concerns about the condition of the American Legion Building roof. He had Iron Horse roofer look at it while they were in town,

they gave an estimate of \$2,375.00 to replace this roof. Don felt this building is and was given to the Town of Lyme and we should be helping to keep the maintenance up instead of let it run down. It was noted Shaun O'Keefe is the commander of the Legion and this should be discussed with him before it goes any further.

Reminder: Next meeting Tuesday June 12th, 2012 at 8:00am.

There being no further business at 8:45am Steve moved to adjourn, 2nd by Richard. Motion voted unanimously in favor.

Respectfully Submitted,

Dina Cutting