

Town of Lyme
Building Maintenance Committee
February 11, 2014
8:00AM Town Offices Conference Room
Approved: April 8th, 2014

Present: Michael Woodard, Steve Campbell, Dan O'Hara, Don Elder, Richard Vidal & Dina Cutting

The meeting was called to order at 8:05AM by Chair Woodard and his little critter.

1. The minutes of December 10th 2013 were approved unanimously. Moved by Elder, 2nd Campbell
2. Follow up in the Tec Mar or Becker Control depending on which one the Library has installed. Various calls to Dead River did not get responses. Dina will call the town's rep and get things moving. Contact for this is Dan O'Hara @ 795-2633
3. The heat in the basement of the Library has not been working properly. One room is warm and the rest is not. Dina informed all that when the Town Office was in these rooms they had the same issue a few times. She suggested a call the Jeff Balch @ J& B plumbing; they have the history of this heating issue and can explain what is happening.
4. The Lights are supposed to be going off at the Library (out by the sign) by 10:00PM. If you are driving by late at night try and notice if they are on or off (no one stays up this late to check).
5. Generator: All estimates are in, now that the location has been confirmed Dina will be submitting the grant.
6. Painting of the Police Garage: Richard will contact Jeff Snelling to see if the Boy Scouts are in need of a community service project. Richard would like to continue to oversee this project.
7. LCAB:
 - Storm windows in, Thanks Don.
 - Waiting on programmable thermostat(Dina will make a call)
 - Light bulbs need to be changed (very high and difficult to get to)
 - Certificate of assembly needs to be up-dated (Dina will e-mail Michael Hinsley)

Next meeting: review the prioritized list. Review available funding and potential expenses to determine what will be 2014 projects.

Steve Campbell will be off the Library Trustees as of March 2014. Thank you! He would be interested in being a community rep. on this committee in the future.

Dan O'Hara will be the Library Trustees rep. Welcome Dan!

Last meeting for Richard Vidal, Select board rep. Thank you!

Reminder: Next meeting April 8th, 2014 at 8:00AM.

Respectfully Submitted,

Dina