Town of Lyme Building Maintenance Committee April 8th, 2014 8:00AM Town Offices Conference Room Approved: June 10, 2014

Present: Michael Woodard, Stephen Campbell, Dan O'Hara, Don Elder, Patricia Jenks & Dina Cutting The meeting was called to order at 8:07AM by Chair Woodard and his little critter.

- 1. The minutes of February 11th, 2014 were approved unanimously. Moved by Elder, 2nd O'Hara
- 2. Committee membership was reviewed. Campbell had offered to come back on this committee as a member at large. There are 2 open seats for members at large right now.
 - ✓ Woodward moved to request the Select Board appoint Stephen Campbell as a member at large. Seconded by Elder. Voted unanimously in favor.
- 3. Elder informed all that he would like to have the well pump checked at the LCAB. There seems to be air in the system. This pump is old and it would be worth having it checked out. After a brief discussion the sense of the committee was to have Cutting get a couple of prices from the plumbers the town uses to see what the cost estimate would be to investigate the problem.
- 4. Water testing for all town water sources needs to be done.
 - ✓ Cutting moved to have the yearly water testing done for all town buildings. Seconded by O'Hara. Voted unanimously in favor. Elder volunteered to get this done.
- 5. The Building Committee would like a list of all town buildings. Want to make sure they are not missing any. Cutting will have this for the next meeting.
- 6. Campbell and O'Hara reported a 911 call made from the church. The 911 operator made the person call her back using a cell phone for a check on the GPS. This issue will be brought to the Safety Committee for review.
- 7. At this time the committee reviewed the "to do" list. This was up-dated and some additions made.
- 8. O'Hara reported the problems with the library driveway. It was noted this had been reported to the safety committee by Librarian Russell. The water pipes may need to be changed from the t section in the driveway to the building. If this is happening it may be a good time for the Town to fix the driveway while things are being dug up already. Jenks will bring this to the Select Board for discussion. The downstairs heat in the Library building was discussed.
- 9. Campbell reported the Library and the School will be getting connected to the new fiber hubs soon.
- 10. Fire Station concern: the ice buildup is a concern. Who should be taking care of this? The committee recommended sending this to the Safety Committee to make sure it gets addressed.
- 11. Next meeting will be June 10th, 2014 @ 8:00AM

Respectfully Submitted,

Dina