Town of Lyme Building Maintenance Committee June 10, 2014

8:00AM Town Offices Conference Room Approved: August 12, 2014

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

The meeting was called to order at 8:00 AM by Chair Woodard and his little critter.

- 1. The minutes of April 8, 2014 were approved unanimously with a correction to spelling (#2) *Stephen* Campbell; Moved by Elder, 2nd Jenks.
- 2. Don reported on progress for pump repair at the Academy building. He received estimates from two plumbers-Shepard P&H and J&B Plumbing and Heating. Shepard, being the lower estimate, will proceed with repairs. Payment for this comes from Capital Reserve Funds.
- 3. Don will also be gathering water samples from areas within town and taking them to Concord for testing later today.
- 4. 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.
- 5. Dan O'Hara reported that Shepard P&H is working on the water/driveway issue at the Library. Library Trustees, as a summer project are investigating the use of an outside temperature anticipator/reset.
 - There are plans in the works to have the outside railing repaired and some painting done-(soffits). The Library will be closed the week of August 17th for carpet replacement.
- 6. Dina reported that the tenant in the Pike House would like the drive reconditioned. She is also having the chimney checked for inhabitants and usability. The tenant would like to be able to use the fireplace. Although the Select Board would have to authorize the use of the fireplace, the chimney still needs maintenance.
- 7. Steve mentioned the significant dip on the right when exiting the driveway where the driveway meets the road. It appears to have settled and creates an annoyance, particularly for low cars. Dina indicated the problem could be addressed when the driveway work was done.
- 8. Steve reported that both the Library and the school are now connected to the high speed Internet hub at a very competitive price.
- 9. Patty asked about the interesting situation with the buried well at the highway garage.

 Dina explained the location of the well and indicated the problem with accessibility to the shut-off spigot was resolved at this time. The Cemetery now has water for the summer.
- 10. Dina and Don reported that Jim Mason repaired the phone lines at the Academy Building.
- 11. Next meeting will be August 12, 2014 @ 8:00AM. Dina & Steve went to check out the jail and the crypt.

Respectfully Submitted,

Patty Jenks