

BUILDING COMMITTEE
MINUTES
April 12, 2016
Town Office Conference Room

Present: Michael Woodard-Chair, Don Elder-Academy Building, Dan O'Hara-Library, Steve Campbell, at large, Patty Jenks-BOS rep

Meeting was called to order at 8:30 am.

1. The minutes of meeting held March 15, 2016 were approved as submitted.
2. Academy Building: Don reported there were problems with the Dead River repairs; still having trouble with thermostats. Dead River is saying that the thermostats never worked correctly and there were wiring issues. He's under the impression the zone valves were replaced with circulator pumps. Don reported Dead River was at the Academy Building on Monday, but he isn't sure what they did. The well pump was repaired by Valley Artesian, under the request of Curtis Shepard. Don indicated there was some concern expressed by administration that the proper insurance information and W-9 hadn't been provided prior to the work being done. Dina had reported an RFP was going out soon regarding the painting, which caused a bit of confusion as it was the impression of the committee this was to have been done quite a while ago. With the painting season upon us, the committee suggests the RFP go soon.
3. Library: Dan reported the library got funding for the new elevator; largely through private donations as well as Lyme Foundation. Olsen's Building Contractors will build the shaft. They hope to get the front walk paved this summer. The ceiling damaged by the ice back up is not yet repaired, but it's not leaking at this time.
4. Fire Station: Patty reported seeing sheetrock and other items in the building, presumably to be used for repairing the ceiling where that leak happened.
5. Cemetery shed (Rt 10) electrical line: Dina sent an email advising that Eversource would be disconnecting and removing the wire.
6. Pump on the River Road 2013 repair site: Mike Woodard reported that a neighbor to the project had requested the pump and wiring be left in place for a future project. Since that time circumstances have changed and it's not likely the neighbor will require the use of the items. Although the actual pump and piping has been removed, the wiring remains live. The meter is on, but reading zero. This Committee recommends to the Select Board that the wiring and power be disconnected. Patty will relay request to the BOS.
7. Town Office accessory garage: The Committee requests that Patty ask the BOS to make arrangements with the Highway crew to cut and remove the small trees and brush that are growing against the building in preparation for cleaning & painting.
8. Town Office: Patty reported the issues with and replacement of the furnace this past winter. Committee recommends that a low-temperature alarm system be installed for this building. Patty to relay suggestion to BOS. Also suggests considering a change to VT Life Safety for the alarm systems.
9. The Building Committee continues to strongly recommend the town consider creating a part time buildings maintenance position so that one person is able to identify and follow through with the care of all town buildings.
10. The next meeting will be held May 10, 2016 at 8:30 am.
11. Meeting was adjourned at 9:20am.

Respectfully Submitted,

Patty Jenks

Recorder