

TOWN OF LYME  
BUILDING COMMITTEE  
NOVEMBER 21, 2015

Present for all or part of the meeting: Michael Woodard, Steve Campbell, Dan O'Hara, Dina Cutting & Patty Jenks (BOS rep)

1. Woodard called the meeting to order at 8:30 am in the Town Office Conference Room.
2. The minutes from September 15, 2015 were approved as submitted.
3. The Committee reviewed how things were coming along with the list of things to do:
  - Library: O'Hara reported the Library does not have the money at this time to address the additional means of egress in the lower level. Other maintenance is being taken care of.  
The light for the sign should be flagged/staked so it doesn't get damaged by plowing.
  - Academy Building: Jenks reported for Don Elder, in his absence that the sprinkler system in the Academy Building has been tested. The well issue remains as the plumber has not been to do the work yet. Cutting reported that she and her husband, who is a carpenter by trade, looked at the issues previously reported by Elder and concurred there are several places where clapboards are rotting, painting needs to be done and general maintenance needs to be completed. Woodard suggested that synthetic materials be considered for use in these areas compromised by backsplash and excessive moisture. Poison Ivy did not get eradicated this year. It should be taken care of next year.
  - Woodard noted a leaning power pole and connected wire that stretches across the road to the cemetery shed on Route 10. Lyme Electric will be asked to investigate this concern.
  - Town Offices: Woodard reported on his conversation with Terry Bowen of Lyme Electric LLC and the decision of how to address the current generator not providing power for the pump in the town offices. Jenks reported that Bowen attended a Select Board meeting and committed to having the work done by December 1, 2015.
  - Flag pole lights: Campbell reported the lights on the Common flag pole were replaced, although he wasn't sure who had taken care of this. Cutting reported Lyme Electric had done some repairs and changed the bulbs.
  - Fire Station: Woodard felt the time has come to address the need for upgrading the fire station. It was the sense of the Committee that they support the effort to begin this process. Cutting explained it could be this Committee's job to put forward an official request to the Select Board to create a charge for this purpose. She indicated there is currently \$220,617 in the Public Works Capital Reserve Fund (including the anticipated 2016 appropriation).  
There was a brief discussion about the request to add an additional telecommunications network tower at the fire station. Cutting advised there is a Telecommunication's Policy that addresses procedure and policy with these requests and the applicant has started the process. Campbell is concerned about radio interference.

The next meeting will be January 12, 2016.

This meeting was adjourned at 9:30 am.

Respectfully Submitted,

Patty Jenks