

Lyme Building Committee
Tuesday September 15, 2015
8:30am Town Office Conference Room

MINUTES

Attending: Michael Woodard, Dan O'Hara, Don Elder, Dina Cutting and Patty Jenks

Woodard called the meeting to order at 8:35 am.

Library: presented by O'Hara-

2015 activity to date

-An automatic door opener (HCAP access) has been installed in the door at the top of the ramp.

-The parking lot repair and re-pavement has been completed.

In progress:

-Bad seal on septic pump and water odor being investigated.

-Trustees have voted to proceed with a 3-step elevator to the main level of the library from the basement level to address ADA access to bathrooms.

--Trustees are considering an 2nd means of egress from the basement level. Although not needed if that level is used for adults only, there must be another egress if children use the space.

--There was water damage to part of the upstairs ceiling from an ice dam causing staining. This will be repaired & painted.

Academy: presented by Elder-

2015 activity to date

none

For consideration and action-

-Windows in addition are rotting and paint is peeling where clapboards were replaced. The worst place is where the casings are. Steel nails are still bleeding through causing "measles effect" on exterior façade.

-Concrete ramp no longer used and is causing water buildup and wood rot. Suggested and agreed that it be removed.

-If the Historians vacate the building, it's possible to remove existing ramp and ADA will be met with north door entrance only if the doorways are wide enough. Will need to measure this.

-Suggested and agreed that bids be obtained for repairing and painting the compromised exterior areas.

-Still waiting on repairs to the pump. Cutting will contact the plumber again.

-Occupancy permit needs to be renewed. Cutting indicated that was in the works.

-Poison Ivy continues to be a problem on the driveway edges.

Town Office: presented by Cutting

2015 activity to date

--A new permanent air conditioner, similar but smaller than the one in the Select Board office, has been installed in the Clerk/Tax Collector Office.

--The generator has been installed at the highway garage, with associated propane tank buried.

--The town split the cost of the Library paving project, funds for this came from town buildings maintenance account.

--Water issues at the Pike House were identified and resolved.

In progress:

--A new generator to supply power for water pump to town offices. Woodard felt there might be a more cost effective solution and will speak with the electrician about this.

Other: presented by Elder

--Concerns about Common flag pole and its lack of lighting. Cutting was under the impression this had been dealt with, but Elder feels it should be checked. Dina will contact electrician.

Priorities for 2016 budget:

There is currently \$15,687.66 in the Buildings Fund. This committee will recommend to the Select Board that \$12,500 be requested for budgeting. This recommendation is supported by the prioritized list as follows:

--Address Academy Building wood-rot and paint issues;

--Get the water pump generator issue resolved at the Town Offices

--Get the pump issue resolved at the Academy Building

--Get the accessory building (police garage) at the Town Offices painted. (This was to have been a volunteer effort which never happened).

--Resolve the flag pole lighting issue on the Common.

The next meeting of the Building Committee will be Tuesday November 10, 2015 at 8:30 am.

This meeting was adjourned at 9:45 am.

Patty Jenks, recorder