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Town Building Committee
Regular Meeting Minutes
May 21, 2009

Present: Gerard Burkhardt
Andrew Resnisky
Abe Fisher
John Rhodes
Dale Johnson
Rob Sullivan

Also Present: Paul Freeman
Annette Keramidas
Don Meltabarger

1. CALL TO ORDER

Chairman Burkhardt called the Town Building Committee Regular Meeting of May 21, 2009 to order at 7:30 p.m.

2. PUBLIC COMMENTS

There were no public comments.

3. APPROVAL OF MINUTES

Mr. Burkhardt asked for additions, corrections or deletions to the Town Building Committee Regular Meeting Minutes of March 19, 2009.

MOTION: Mr. Johnson moved to approve the Town Building Committee Regular Meeting Minutes of March 19, 2009, as presented. Seconded by Mr. Resnisky.
(6-0) Unanimous

4. OLD BUSINESS

a. Payment of Bills.

1. Bill from the Recording Secretary for secretarial services for the Town Building Committee from March 19, 2009 to March 24, 2009, for a total of 3.25 hours.

MOTION: Mr. Fisher moved to pay the bill from the Recording Secretary for 3.25 hours of secretarial services for the Town Building Committee from March 19, 2009 to March 24, 2009. Seconded by Mr. Johnson.
(6-0) Unanimous.

5. NEW BUSINESS

a. Correspondence.

1. Memo dated May 1, 2009 from First Selectman Paul Formica, regarding controlling expenses for recording secretary's services.

b. Discuss East Lyme High School Gym Floor and HVAC System. Mr. Burkhardt reported the Commissioning Agent will come back to take tests when the air conditioning units are operating.

Mr. Sullivan reported the gym floor is flat now.

Mr. Burkhardt stated the classroom above the chiller will experience noise. Since the manufacturer had a sound isolation kit, with a high price and no guarantees, he felt the only way to resolve this problem is to move the classroom. Mr. Rhodes agreed to take a look at it.

c. Discuss East Lyme Middle School Gym Floor. Mr. Sullivan reported he met with Mr. Freeman at the Middle School. A request was made to do an engineering study to determine the best solution to the humidity problem in the gym as well as the computer room.

Mr. Formica has put \$300,000 in the Capital Budget to take care of the problem and to determine whether or not the existing units may be used to cool some other facility.

Mr. Sullivan recommends working with New England Mechanical, because New England Mechanical has had experience with the problem.

Mr. Rhodes asked what architect was used for this project? Mr. Burkhardt reported he met with Friar and asked for a solution to this problem. He felt the only recourse is to take legal action. Mr. Freeman agreed to give Mr. Burkhardt a copy of letter from New England Mechanical.

It was felt a RFQ should be prepared to define the scope of the engineering study and to meet the Town's requirements for competitive bids. Mr. Freeman agreed to present this to the Board of Education Buildings and Ground Committee.

Mr. Burkhardt asked if there are dehumidifiers in the computer room? Ms. Keramidas replied there are.

Mr. Sullivan suggested removing sand between the spaces of the gym floor. Mr. Freeman stated it has been cleaned with a saw blade.

Mr. Sullivan reported last summer the outside air temperature sensor was fixed at 69°. The controls were working as though the room was at full capacity. Mr. Rhodes agreed to take a look at the controls. He recommended that only one person control the system.

6. ITEMS FOR FUTURE AGENDAS There was no discussion on items for future agendas.

7. ADJOURNMENT

MOTION: Mr. Johnson moved to adjourn the Town Building Committee Regular Meeting of May 21, 2009 at 8:10 p.m. Seconded by Mr. Johnson. (6-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary

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