

Town Building Committee
Regular Meeting Minutes
December 17, 2009

Present: Raymond O'Connor
Abe Fisher
John Rhodes
Rob Sullivan

1. CALL TO ORDER

Acting Chairman O'Connor called the Town Building Committee Regular Meeting of December 17, 2009 to order at 7:30 p.m.

2. PUBLIC COMMENTS

There were no public comments.

3. APPROVAL OF MINUTES

Mr. O'Connor asked for additions, corrections or deletions to the Town Building Committee Regular Meeting Minutes of November 19, 2009.

MOTION: Mr. Fisher moved to approve the Town Building Committee Regular Meeting Minutes of November 19, 2009, as presented. Seconded by Mr. Rhodes.
(4-0) Unanimous

4. OLD BUSINESS

a. Payment of Bills.

1. A bill was received from the Recording Secretary for secretarial services for the Town Building Committee from November 19, 2009 to December 16, 2009, for a total of five hours.

2. Invoice No. 09-866, dated November 6, 2009 in the amount of \$2,628.50 was received from Silver Petrucelli & Associates, Inc.

3. A bill was submitted by Ken Biega from Modern Mechanical in the amount of \$5,000.

MOTION: Mr. Rhodes moved to pay the bills, as submitted. Seconded by Mr. Sullivan. (4-0) Unanimous.

b. Discuss East Lyme High School HVAC System. Mr. O'Connor reported Crest Mechanical satisfactorily completed the post bid review and was awarded the bid for the HVAC dehumidification system for the north end of the first floor of the High School.

5. NEW BUSINESS

a. Correspondence. No new correspondence was received.

b. Boilers at the High School. A prebid was held. The bids are due January 15. An independent engineer will review the bids.

Mr. Rhodes suggested that a Commissioning Agent be hired to review this project from beginning to end.

c. High School Athletic Fields. There was no discussion on the High School athletic fields.

d. Maintenance Facility Building. Environmental testing at this site is being done.

e. 2010/2011 Town Building Committee Budget. There was no discussion on the 2010/2011 Town Building Committee Budget.

6. ITEMS FOR FUTURE AGENDAS There were no items for future agendas.

7. ADJOURNMENT

MOTION: Mr. Rhodes moved to adjourn the Town Building Committee Regular Meeting of December 17, 2009, at 8:00 p.m. Seconded by Mr. Fisher. (4-0)
Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary