

Town Building Committee
Regular Meeting Minutes
August 20, 2009

Present: Gerard Burkhardt
Abe Fisher
John Rhodes
Dale Johnson
Rob Sullivan
Raymond O'Connor

Also Present: Don Meltabarger, School Business Manager
Amy Renczkowski, of The Day

1. CALL TO ORDER

Chairman Burkhardt called the Town Building Committee Regular Meeting of August 20, 2009 to order at 7:35 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 May 21, 2009.

MOTION: Mr. Johnson moved to approve the Town Building Committee Regular Meeting Minutes of May 21, 2009, as presented. Seconded by Mr. Rhodes.
(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 July 7, 2009 to August 14, 2009, for a total of two hours.

Invoice #J6234, dated March 18, 2009, for completion of rooftop replacements and HVAC alterations in the amount of \$15,628.50 was paid.

MOTION: Mr. Fisher moved to pay the bill from the Recording Secretary for two hours of secretarial services for the Town Building Committee from July 7, 2009

to August 18, 2009. Seconded by
Mr. Johnson. (6-0) Unanimous.

b. Discuss East Lyme High School Gym Floor and HVAC System. Mr. Burkhardt reported this Committee is awaiting a final report from the Commissioning Agent.

Mr. Sullivan reported he observed some movement in the gym floor at the end of July and feels it is due to humidity. The floor is expected to improve by October or November.

c. Discuss East Lyme Middle School Gym Floor. Mr. Rhodes reported the control systems can be adjusted to alleviate humidity in the gym and computer room. He felt when the controls are modified money will be saved.

Mr. Sullivan stated when energy costs were high everyone wanted to shut it off. The system needs to run in order to save the floor.

5. NEW BUSINESS

a. Correspondence. There was no correspondence.

b. Boilers at the High School. Mr. Meltabarger reported the boilers have had many repairs and now need to be replaced.

Discussions were held with CL&P concerning switching to natural gas. CL&P will give a rebate of \$90,403, and there would be a net cost of \$329,712. The estimated annual savings is expected to be \$29,397. By the tenth year we expect a payback on the boilers. Yankee Gas will install the service line at no cost.

Mr. Meltabarger gave Committee members a draft High School Boiler Proposal and asked that any comments be submitted to him.

The Board of Education approved the proposed boilers at the High School and forwarded the request to the Town. The Board of Education would like the switch to be made by December 18. Mr. Rhodes asked if an oil fired boiler can be obtained that is as efficient as gas? He recommended considering a Comprehensive Energy Management Plan.

c. High School Athletic Fields. Mr. Meltabarger reported there has been discussion on a road access at Boston Post Road. This would include an artificial field, a new track and new bleachers. Bids for a Design Engineer for the fields have been received. We are looking into a Worrell Grant in the amount of \$200,000 for the design work.

The Culinary Arts area is being redesigned. Bids are being worked on, and it is hoped an estimate will be received by September.

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 August 20, 2009,
at 8:00 p.m. Seconded by Mr. O'Connor. (6-0)
Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary