

Town Building Committee  
Regular Meeting Minutes  
November 19, 2009

Present: Raymond O'Connor  
Abe Fisher  
John Rhodes  
Gerard Burkhardt

Also Present: Annette Keramidas  
Don Meltabarger  
Ted Jablkowski

1. CALL TO ORDER

Acting Chairman O'Connor called the Town Building Committee Regular Meeting of November 19, 2009 to order at 8:15 p.m.

2. PUBLIC COMMENTS

There were no public comments at this time.

3. APPROVAL OF MINUTES

Mr. O'Connor asked for additions, corrections or deletions to the Town Building Committee Regular Meeting Minutes of October 15, 2009.

The following correction was noted: On page 2 the second sentence of the first paragraph to be rewritten as follows: "Mr. Biega replied that the situation is being reviewed."

MOTION: Mr. Fisher moved to approve the Town Building Committee Regular Meeting Minutes of October 15, 2009, as amended. Seconded by Mr. O'Connor. Messrs. Burkhardt and Rhodes abstained from voting. (2-0-2) Motion carried.

4. OLD BUSINESS

a. Payment of Bills.

1. Bill from the Recording Secretary for secretarial services for the Town Building Committee from October 14, 2009 to November 12, 2009, for a total of 3.00 hours.

MOTION: Mr. Fisher moved to pay the bill from the Recording Secretary for three hours of secretarial services for the Town

Building Committee from October 14, 2009 to November 12, 2009. Seconded by Mr. Burkhardt. (4-0) Unanimous.

b. Discuss East Lyme High School HVAC System. The three roof top units were lowered.

Bids were received for a dehumidification system for the north end of the first floor in the High School. It was felt a post bid review with Crest Mechanical was needed.

MOTION: Mr. Rhodes moved to award the bid for HVAC dehumidification system for the north end of the first floor in the High School to Crest Mechanical, in the amount of \$42,500, based on satisfactory completion of a post bid review. Seconded by Mr. Burkhardt. (4-0) Unanimous.

## 5. NEW BUSINESS

a. Correspondence. A thank you note was received from Mr. Burkhardt.

A Memo was received from Esther Williams, regarding Freedom of Information.

b. Boilers at the High School. There was discussion on boilers at the High School.

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

d. Maintenance Facility Building. An extension on the Town's option was requested and granted.

e. 2010 Town Building Committee Schedule of Meeting Dates. There was a general consensus of the Committee to meet on the third Thursday of the month at 7:30 p.m. at East Lyme Town Hall, providing there is no conflict with a holiday.

MOTION: Mr. Burkhardt moved to accept the schedule of meeting dates, as submitted. Seconded by Mr. Fisher. (4-0) Unanimous.

f. 2010/2011 Town Building Committee Budget. This matter was tabled until the next meeting of the Committee.

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

## 7. ADJOURNMENT

MOTION: Mr. Burkhardt moved to adjourn the Town Building Committee Regular Meeting of November 19, 2009,

at 9:00 p.m. Seconded by Mr. Fisher. (4-0)  
Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary