

**EAST LYME  
TOWN BUILDING COMMITTEE  
REGULAR MEETING MINUTES  
Thursday, FEBRUARY 18th, 2010**

Present: Ray O'Connor, Acting Chairman, Gerard Burkhardt, Abraham Fisher,  
Dale Johnson, Andrew Resnisky

Also Present: No One

**1. CALL TO ORDER**

Acting Chairman O'Connor called the February 18, 2010 Regular Meeting of the East Lyme Town Building Committee to order at 7:32 PM.

**2. PUBLIC COMMENTS**

Mr. O'Connor called for comments from the public.

There were none.

**3. APPROVAL OF MINUTES – Meeting of January 21, 2010**

Mr. O'Connor called for any additions, deletions or corrections to the January 21, 2010 Regular Meeting Minutes of the Town Building Committee.

**\*\*MOTION (1)**

Mr. Johnson moved to approve the January 21, 2010 Regular Meeting Minutes of the Town Building Committee as presented.

Mr. Burkhardt seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

**4. OLD BUSINESS**

**a. Payment of Bills**

Mr. O'Connor said that there were no bills.

**b. Discuss East Lyme High School HVAC System**

Mr. O'Connor reported that the dehumidification units have been installed along with the ductwork and wiring. Mr. Meltabarger informed him that they hope to be done with this tomorrow.

Mr. O'Connor also reported that they have not done the band room yet.

They have ordered the sound trap for the noise as the thought was that the sound was traveling through the louver.

**5. NEW BUSINESS**

**a. Correspondence**

There was no correspondence.

**b. Boilers at the High School**

Mr. O'Connor reported that the boiler bids are still with the Engineer and once the evaluation is in, they will meet with the representative parties.

Mr. Burkhardt suggested that they contact Ms. Stevens in the Selectman's Office regarding when they could be placed on the Selectman's Meeting Agenda for this item.

There was some discussion on the length of the run of the gas lines and where they would come into the building.

**c. High School Athletic Fields**

There was no further information presented.

**d. Maintenance Facility Building**

Mr. Burkhardt said that he had heard that the purchase of this building has gone through.

**e. High School Culinary Project**

Mr. O'Connor said that they are still working on the preliminary design for this project. They expect to upgrade this course offering to include banquet planning and the associated cooking preparation.

**6. ITEMS FOR FUTURE AGENDAS**

There were none at this time.

**7. ADJOURNMENT**

**\*\*MOTION (2)**

Mr. O'Connor moved to adjourn the Town Building Committee Regular Meeting of February 18, 2010 at 7:45 PM.

Mr. Resnisky seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,  
Recording Secretary, Pro-Tem