

Town Building Committee
Regular Meeting Minutes
January 21, 2010

Present: Raymond J. O'Connor
Abe Fisher
John Rhodes
Andrew Resnisky
Dale Johnson
Gerard Burkhardt

Also Present: Mark Nickerson, ex officio
Ken Biega, O & G
Annette Keramidas
Kevin Seery
Tim Hagen, Chairman, Board of Education
Don Meltabarger

1. CALL TO ORDER

Acting Chairman O'Connor called the Town Building Committee Regular Meeting of January 21, 2010 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 December 17, 2009.

MOTION: Mr. Fisher moved to approve the Town Building Committee Regular Meeting Minutes of December 17, 2009, as presented. Seconded by Mr. Rhodes.
(5-0) 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 December 17, 2009 to January 15, 2009, for a total of two hours.

2. A bill was received from Niantic Plumbing & Appliance Co. Inc. to install an eye wash at the High School in the amount of \$920.45.

MOTION: Mr. Fisher moved to pay the bills, as submitted. Seconded by Mr. Johnson. (5-0) Unanimous.

b. Discuss East Lyme High School HVAC System. Ms. Keramidas reported the dehumidification system will be installed by Crest Mechanical in February. The Certificate of Insurance and bond has been received.

The band rooms' pneumatic controls were never reconnected. A quote of \$7,255 was received from Modern Air to wire the dampers.

MOTION: Mr. Rhodes moved to award the contract to Modern Air to wire the dampers in the band room for an amount of \$7,255. Seconded by Mr. Johnson. (5-0) Unanimous.

Mr. Rhodes asked who will integrate the system? Ms. Keramidas replied SNE.

Committee Chairman Gerard Burkhardt arrived.

Mr. Rhodes asked if the wind tunnel issue has been taken care of? Ms. Keramidas SNE needs to complete its connections.

Mr. Biega gave Committee members copies of a quote from Silktown Roofing for guard railing for the High School roof. Mr. Biega will discuss code requirements with the Building Official. Mr. Nickerson asked what architectural firm was hired for this project? Mr. Biega replied Silver/Petrucci & Associates. This was a change order to the contract.

Ms. Keramidas reported the pitch of noise from the chiller is a problem. Mr. Burkhardt suggested asking the manufacturer's representative to give his recommendations. Ms. Keramidas agreed to contact the manufacturer and inform the Committee of the date and time of his scheduled visit.

5. NEW BUSINESS

a. Correspondence. Information on Conflict of Interest and Freedom of Information.

b. Boilers at the High School. Eight bids were received on January 15. Negotiations are being held with an independent engineer to evaluate the proposals. The Town will cover the cost of the evaluation.

Mr. Meltabarger reported the Town will receive \$90,000 from CL&P for natural gas and will not charge for the gas line.

c. High School Athletic Fields. Mr. Seery reported he will meet with representatives from youth groups and the Booster Club on January 22 to discuss funding for the design plan for an artificial turf field.

d. Maintenance Facility Building. Mr. Giannatasio informed the Committee the environmental testing at this site went well, and the Town will purchase the building.

e. 2010/2011 Town Building Committee Budget. Committee members reviewed the 2009/2010 and proposed 2010/2011 Town Building Committee budgets.

MOTION: Mr. Fisher moved to approve the Town Building Committee Operating Budget for 2010/2011 in the amount of \$1,000.
Seconded by Mr. Johnson. (6-0) Unanimous

6. ITEMS FOR FUTURE AGENDAS A request was made to add to the next agenda a Culinary Facility at the High School.

7. ADJOURNMENT

MOTION: Mr. Johnson moved to adjourn the Town Building Committee Regular Meeting of January 21, 2010, at 8:30 p.m. Seconded by Mr. Resnisky. (6-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary