

**TOWN BUILDING COMMITTEE  
REGULAR MEETING MINUTES  
June 23, 2022  
VIA ZOOM**

**Present:** Ray O'Connor, Chairman; Dean Fiscus; Abe Fisher; and Jerry Fortier

**Absent:** Gene Carini; John Rhodes and Tom Como

**Also Present:** Anna Johnson, Town Finance Director

**CALL TO ORDER.** Chairman O'Connor called the Town Building Committee Regular Meeting of June 23, 2022 to order at 6:00 p.m. The Pledge of Allegiance was observed.

**1. APPROVAL OF MINUTES**

**May 19, 2022.** Mr. O'Connor asked for additions, deletions or corrections to the May 19, 2022 Town Building Committee Regular Meeting Minutes.

The following correction was noted: On page 2, the first sentence to be revised as follows: "Mr. Fortier asked have we received as-built drawings?"

**MOTION (1):** Mr. Fisher moved to approve the May 19, 2022 Town Building Committee Regular Meeting Minutes, as amended. Seconded by Mr. Fortier. Messrs. Fisher and Fiscus abstained from voting. (2-0-2) Motion carried.

**2. PUBLIC COMMENTS.** There were no public comments.

**FILED**

**3. CORRESPONDENCE.** There was no new correspondence.

June 24 2022 AT 10:45 AM/PM

**4. OLD BUSINESS.** There was no discussion of old business.

Kevin Yulish  
EAST LYME TOWN CLERK

**5. NEW BUSINESS.**

Elementary School Project:

LBH Library floor moisture repair. Mr. Lund reported to Mr. O'Connor the Lillie B. Haynes floor moisture problem work started on Monday and will continue for a month.

Bill Payments.

No new bills for the elementary school project were submitted.

**Public Safety Building** Mr. O'Connor reported he has not been informed of any problems and has had no complaints.

**Close out items.** There was no discussion of close-out item.

**Change Orders.** No new change orders have been received.

**6. PAYMENT OF BILLS.**

1. A bill was received from Lepine Electric dated May 20, 2022 for the Public Safety Building for extra work in relabeling the second floor electrical panels in the amount of \$1,360.00
2. Invoice #11561, dated June 21, 22 was received from Utility Communications, Inc. for the Public Safety Building in the amount of \$117,101.59
3. Application #14 from Noble Construction and Management, dated June 14, 2022 for the Public Safety Building in the amount of \$7,636.37. The Architect Silver & Petrucelli approved this payment.

Mr. Fortier asked do we have funds remaining in the budget for the Lepine bill? Ms. Johnson replied it will be really tight. She stated she will unencumber enough funds to have these bills paid. She has two Purchase Orders to Silver & Petrucelli.

**MOTION (2): Mr. Fisher moved to approve the above bills, as submitted. Seconded by Mr. Fiscus. (4-0) Unanimous.**

Mr. O'Connor reported there are two outstanding PO's: one from AT&T in the amount of \$8550 and one from Crown Castle in the amount of \$8,823.65. We have not received invoices for these PO's to date.

**7. ITEMS FOR FUTURE AGENDAS**

Next Meeting: July 21, 2022

**MOTION (3): Mr. Fisher moved to adjourn the June 23, 2022 Town Building Committee Meeting at 6:15 p.m. Seconded by Mr. Fortier. (4-0) Unanimous.**

Respectfully Submitted,

Frances Gheri, Recording Secretary