

**TOWN BUILDING COMMITTEE  
REGULAR MEETING MINUTES  
August 18, 2022  
VIA ZOOM**

**Present:** Ray O'Connor, Chairman, John Rhodes, Abe Fisher and Jerry Fortier

**Absent:** Gene Carini, Dean Fiscus and Tom Como

**CALL TO ORDER.** Chairman O'Connor called the Town Building Committee Regular Meeting of August 18, 2022 to order at 6:10 p.m. The Pledge of Allegiance was observed.

**1. APPROVAL OF MINUTES**

**June 23, 2022.** Mr. O'Connor asked for additions, deletions or corrections to the June 23, 2022 Town Building Committee Regular Meeting Minutes.

**MOTION (1):** Mr. Fortier moved to approve the June 23, 2022 Town Building Committee Regular Meeting Minutes, as presented. Seconded by Mr. Fisher. Mr. Rhodes abstained from voting. (3-0-1)  
Motion carried.

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

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

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

**5. NEW BUSINESS.**

Elementary School Project:

LBH Library floor moisture repair. Mr. Lundt informed the Chairman that the floor moisture repair has been taken care of. Final Invoice #63915, dated July 12, 2022 was received from Bartholomew Contract Interiors in the amount of \$41,692.50

**MOTION (2):** Mr. Rhodes moved to pay Bartholomew Contract Interiors its final invoice #63915 in the amount of \$41,692.50 to repair the floor moisture in the Media Center at Lillie B. Haynes  
Seconded by Mr. O'Connor. (4-0) Unanimous.

Mr. O'Connor agreed to inform Anna Johnson, Finance Director, that this project can be closed out.

Bill Payments.

1. Invoice #B28663 was received from Crown Castle in the amount of \$1,000. Mr. O'Connor informed the Committee there is \$8,000 remaining in their Purchase Order.

**MOTION (3):** Mr. Rhodes moved to pay Crown Castle Invoice #B28663 in

FILED

Aug 22 2022 AT 8:45 AM/PM  
Karin Miller  
EAST LYME TOWN CLERK

**the amount of \$1,000. Seconded by Mr. Fisher. (4-0)  
Unanimous.**

**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 items.

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

6. **PAYMENT OF BILLS.** Mr. O'Connor reported there remains an outstanding Purchase Order from AT&T in the amount of \$8,550.

**7. ITEMS FOR FUTURE AGENDAS**

Next Meeting: September 15, 2022

**MOTION (4): Mr. Fortier moved to adjourn the August 18, 2022 Town Building Committee Meeting at 6:15 p.m. Seconded by Mr. O'Connor. (4-0) Unanimous.**

**Respectfully Submitted,**

**Frances Gheri, Recording Secretary**