

Lebanon Senior Center Building Committee
Regular Meeting February 9, 2010

Time: 6:00pm

Place: Lebanon Senior Center

Attendees: J. Bendoraitis; M. Russo; W. Lang; E. Bauwens; C. Ryan

Absent: G. McCaw; R. Ives

Meeting called to order at 6:03pm

OLD BUSINESS

A. Approve Minutes of Prior Meeting

C. Ryan made a motion, seconded by E. Bauwens, to approve the minutes from the December 8, 2009 meeting. This was approved with one abstention, W. Lang.

NEW BUSINESS

A. Correspondence and Discussion

J. Bendoraitis presented a letter from the Fire Marshall, dated September 21, 2009, indicating that the gas pipe must be moved and the fire doors corrected.

The Committee discussed the content of the letter from the Fire Marshall. It indicated that corrective action to move the gas pipe so that proper operation of the escape hatch can be achieved.

The letter stated that labeled fire doors were being held open by door wedges. This eliminates the protection offered by the fire doors. Magnetic hold open devices are the only legal method to hold the fire doors open.

E. Bauwens also pointed out that the on/off devices on the lighting systems were not functioning properly. She also noted there was a water stain on the ceiling.

The Committee debated whether these issues were building committee issues.

B. Review Project Budget and Spending

E. Bauwens made a motion, seconded by C. Ryan, to authorize the First Selectman's office to expend building committee funds for: 1) up to \$600 for replacement of motion sensors 2) pay necessary costs to relocate the gas line near the emergency escape hatch in attic per Fire Marshall's letter dated September 21, 2009. This was approved unanimously by the Committee.

E. Bauwens, seconded by M. Russo, made a motion to recommend to the Board of Finance that the Senior Center Building Committee's unexpended funds be put aside in a

capital account for further Senior Center use. This was approved unanimously by the Committee.

The committee also voted unanimously to pay \$150 to Ed Hathaway for the amplifier for the great room (Bauwens, Ryan).

C. Committee Disbandment

C. Ryan made a motion, seconded by M. Russo, that the Senior Center Building Committee be disbanded as of February 9, 2010. This was approved unanimously by the Committee.

D. Adjournment

W. Lang motioned, seconded by C. Ryan, to adjourn the meeting at 7:02pm. Approved unanimously by the Committee.

Respectfully,

William A. Lang
Secretary