

TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
FEBRUARY 26, 2020

Members Present: Red Muir, Carl Cole, Jean Richardson, John Bull

Members Absent: Silas Towler, Bill Wager

Guests: None

1. Following Public Notice, the meeting was called to order at 4:00 pm

2. Minutes of February 17 meeting were approved as previously distributed on Motion of Carl Cole, seconded by Red Muir. All voted in Favor. MOTION PASSED.

3. Reviewed Funds available in Town Budget: Carl has identified another possible Fund of about \$40,000 in a document entitled *Memorandum of Understanding between Global resources Options and Town of Ferrisburgh*. Related to the Solar Farm. **Carl is still seeking clarity on this matter.**

4. Sisters' House Roof leak: First priority – **Red has asked Burnett** to look at the leak and propose a temporary fix.- No further report

5. Town Community Center Grates in Floor: This is a first priority task. Silas reported that he is still working on finding an efficient solution. **Silas will complete this soon.**

6. Town Offices Floors: Red provided an estimate from Greenwood for \$17,000. This will be an industrial waterbased material. **He will now seek a second estimate, from Olsen Flooring in Vergennes before going further.** The Selectboard does not have a bidding policy per se, but our committee must seek Selectboard approval for amounts over \$3,000.

7. Union Meeting Hall Handicap Accessibility: First Priority. Fire Marshall Report received. We can now meet with FUMH and finalise plans for sending documents on to the Architect, Bill Gallup. Committee agreed with Katie Hill's suggestion to limit her engineering work to not include outside concrete. **Jean will send her an e-mail reply.**

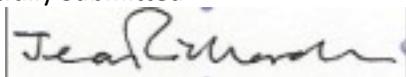
8. Union Meeting Hall Tower: First priority. We would like to do this work this summer. We received a rough estimate from Vermont Heavy Timber of \$116,000 for restoration to Historic Preservation standards. VT Heavy Timber will also provide an estimate for simple repair. **Still waiting for this.** We will then decide how to proceed.

9. Finalized Town Meeting Day Power Point Presentation John will send edits if needed, and Jean and Red will test out the technology on Thursday.

10. The next Building Maintenance Committee meeting is scheduled for Wednesday March 11 at 6:00 pm. This meeting will be joint with Friends of Union Meeting Hall, and be to look at the accessibility plans, Fire Marshall Report, and overall budget for the entire building over the next few years. Goal will be to get a good timeline and assign tasks etc. Ashley will be providing the estimates that she has. **Jean will e-mail the Friends.**

11. Meeting adjourned on motion at 5:25 pm.

Respectfully Submitted



Jean Richardson