

TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
July 15 and 21, 2020

Members Present: Red Muir, Carl Cole, Jean Richardson, Bill Wager (July 15), Silas Towler, John Bull (July 21)

Guests: Ashley LaFlamm, Mary Neffinger, Miles Jenness (July 21)

1. Following Public Notice, the meeting was called to order by Red at 6:03 pm

2. Minutes of March 11 meeting were approved as previously distributed on Motion of Bill Wager, seconded by Jean. All voted in Favor. MOTION PASSED.

3. **Town Office, Steeple:** The waterproofing was completed. Cost \$566. Nicom Coatings

4. **Town Offices, Basement leaks:**

Interior leak control: Nicom Coatings estimate is \$1,315 to inject urethane grout from the inside. This should take one day, and is scheduled for this Friday, July 24th. This should significantly reduce leaking. John offers to dig on outside on Friday to help understand issues. This could help with any drainage issues.

Exterior Leak control: The Nicom estimate for exterior leak control of basement is \$661. This will be a GACP liquid membrane and sheet waterproofing membrane. The exterior work will be done in coordination with John for the Light installation. Silas has checked light post specifications and checked in with John. **Silas will check in with electrician as needed to move the project along as soon as feasible.** Silas found the original light Specs are available on line. And John now has those too. The second parking lot can add one pole and move a pole to the west and light both side parking lots. These are on the timer. Silas and John will coordinate this.

5. **Back parking Lot and lights:** This area needs both lights and possibly some landscaping and traffic pattern use clarification. John and Silas are considering having Keith Wagner prepare a plan of driving use patters. Will take two light poles. Should not be on a timer. Separately switched and into building. Note that we may need more handicapped parking spaces. **Silas and John will follow up with Keith Wagner, and get a get a traffic flow and total cost etc.**

6. **Town Offices Painting:** No responses from painters to get quotes. Ashley has looked into this. Silver Maple construction will do an estimate for both repair and painting. Silas researched the name of the painter from the first time, Paul Gallo of Magic Brush, Rutland. He is following up with him to get a quote. Paint job will take place in 2021 hopefully. Further estimate will wait hearing back from Silas on the wood bowing.

7. **Town Offices, Siding repairs:** Wood in some areas continues to bow. Silas pointed out that we used a specific wood type, Spanish Cedar and that is probably what is causing it. **Silas will discuss the issue with Kurt Plank who milled the wood. They will determine the best fix based on the wood used.**

8. **Town Offices, Slate:** No news. **Carl may have some updates at next week's meeting.**

9. **Sisters' House Roof leak:** After discussion the committee voted unanimously to recommend to the Selectboard that the Town hire Clover State to repair the roof.

Red also reported that Clark and Jim were going to chat with the tenant and see if he wishes to continue the lease for the next 6-8 years. .

10. **Union Meeting Hall:**

Use of site- Ashley has been trying to get vendors to come and set up. No progress yet. She is looking for yoga for example. Insurance rider would be needed.

Sign for UMH- Ashley had circulated a draft of the sign proposed. Miles will set posts and put in place.

Estimates received from two vendors, \$900-1,200 and another for \$300. John will check site lines. **Red will submit to Selectboard, August 4, at next meeting.**

Historical Society open house of UMH. Ashley has been discussing this with Silas and trying to determine how we can make that work. Suggest we can have door open and have people look in. There would be a pre-registration like other Museums. Consensus that we can rope off the room. **We will check with Selectboard to verify general liability covered by PACIF.**

UMH Tower: The Tower work is approved. Miles will be hired to provide an estimate for tower. **In two weeks estimate should be done.**

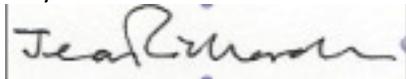
Repairs of rest of UMH building. Problem with COVID and school probably closing and town taking over the school building and huge school cost increase in property taxes. Red feels we need a total scope of work of the building and all the details as to full costs. Need one person to do the Scope of Work. Miles could be hired to do this and he voiced willingness to take this on. Carl points out that we need to work out the septic system capability. He has talked with Craig Heindel. Silas points out that the Septic system at the Town Hall may have plenty of excess capacity. **Carl will follow up on this project.**

Old Sheds on the property: The property line has been resolved. Sheds need to be cleaned out. Some committee members would like to clean up the site and removed the sheds. But no consensus to remove at this point.

10. Meeting on July 15 recessed at 7:00pm. The Building Maintenance Committee meeting continued the meeting on Tuesday July 21, at 3:00 pm. Meeting on July 21 adjourned at 4:11 pm on Motion

11. **Next Meeting: On August 4 at 3:00pm.**

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Jean Richardson", enclosed within a thin black rectangular border.

Jean Richardson