

TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
August 4, 2020

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

Guests: Ashley LaFlamm, Mary Neffinger.

1. Following Public Notice, the meeting was called to order by Red at 3:02 pm

2. Minutes of July 15 and 21 meeting were approved as previously distributed on Motion of Carl, seconded by Silas. All voted in Favor. MOTION PASSED.

3. *Town Offices, Basement leaks:*

Interior leak control: Nicom Coatings. The interior leak control work took place last week. Red will check out the effectiveness of the leak control this evening after the heavy rains of today.

4. Exterior Leak control: Red will check to see what this rain does.

5. *Back parking Lot and lights:* No work done on this yet. John will talk with Keith Wagner. John will coordinate the lighting connections associated with this. John is waiting to hear back.

6. *Town Offices Painting:* 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. Silas is waiting to hear back and will follow up.

7. *Town Offices, Siding repairs:* Silas has talked with Kurt. He has the names of the wood species. The siding put on at reconstruction and the brackets are not quite right. The layout of the horizontal pieces may make bowing worse. Kurt Plank suggests replacing the paneling around the windows. Ashley says Silver Maple is interested. We will have a meeting at the building for all of us to look at it and make a decision how to go forward. May need PTV approval but will meet first to review the issue on site. Red will arrange a date to meet on site with Silver Maple.

8. *Town Offices, Slate:* No news. Carl will work on this.

9. *Sisters' House Roof leak:* Red will ask permission of Selectboard tonight for this work tonight. To go with Clover State bid.

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

10. *Union Meeting Hall: Sign:* Red will bring up to Selectboard and seek approval for placing a simple sign with name. Jean will also contact VT Division of Historic Preservation about signs.

11. *Historical Society and Friends joint request for open house of UMH.* Silas indicates the Historical Society has insurance. Ashley has approval from Fire Marshall. Silas and Ashley will complete the form for rental of space and get on Agenda for Selectboard meeting if required. We will follow Covid rules like other Museums. Mezzanine will be blocked off.

12. *UMH Tower:* We have no estimate yet. Red will ask Miles again.

13. Septic System at UMH: No progress on Septic. John says it is simple Mound. But never failed. **Carl will follow up with Craig. Invite Craig to next Building committee meeting.**

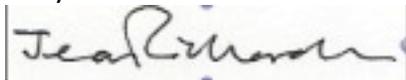
14. Phasing Repairs for UMH: Ashley had circulated a suggested plan for phased repairs. Ashley has talked with Jackmans and they have said heating should be fine. They will check it for us. We will need to go ahead and fix the bathroom door for handicap accessibility. Ashley offered to draft a Scope. **Committee agreed to have Ashley draft a scope.**

15. Electric Bill for UMH: Town is getting Electric bill every month since February. We do not know what is on. **Red will pull the electric breaker.**

16. Meeting on July 15 adjourned at 3:57 pm on Motion of Carl, and Jean

17. Next Meeting: August 18 at 3:00pm via zoom. Pam and Jean will send out invitation.

Respectfully Submitted

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

Jean Richardson