

Approved, February 26, 2024.

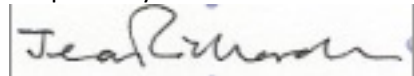
TOWN OF FERRISBURGH
MINUTES OF MEETING OF THE BUILDING MAINTENANCE COMMITTEE
Tuesday January 23, 2024 @ 5:30 pm
Held at the Town Offices and on Zoom

Members Present: Red Muir, Jean Richardson, Silas Towler, Rick Kerschner, Craig Bunten

Also Present: Ashley LaFlam

1. The Committee was called to order by Red at 5:30 pm, and Quorum determined.
2. **Minutes** of December 12, 2023 were approved on **MOTION** of Rick, seconded by Craig. Motion passed.
3. **Brown Church:**
 - **Septic System and water line:** Waiting for final design. Pump station may need to be moved to provide better location for water line. Red mentions that a ¾ pipe may not be adequate for future use. Present plan does not impact parking areas.
 - **Contents of building:** Ashley has moved some chairs and will be removing other items to UMH. Jean will check with Pam about moving the Piano into the Community Center. The big Chandelier needs to be removed and stored either in Town Offices basement, or Historical Society.
 - **Proposal to Purchase and Scope of Work:** Red reports that there are issues with roof leakage, and the entire roof may need to be replaced with metal roof. Floor is sagging. Bell tower may need to be removed. Discussion of how to ensure that the building remains structurally sensitive to the historic church. Silas will contact PTV to get language for possible inclusion in deed if building is sold.
 - **Parking Easement:** Parking discussed. Should not be an issue. Jean will check Easement language.
 - **Appraisal report:** Report assesses Brown Church value at \$205,000. This report has been sent to the Selectboard.
4. **UMH:**
 - **Lintel:** Discussion of next steps in assessing possible change in one window lintel. Carl has contacted Mike Eramo to look at the lintel and propose a solution.
 - **Roof:** Red notes that there is a leak. Dripping onto the stage. Following discussion agreed to simply place a bucket under the drip because work will soon be starting on repairs.
 - **Windows:** Discussion of timing of window completion. Need to be finished by August.
 - **Storm Windows:** Discussion of need for external storm windows while fully preserving the integrity of the historic windows. Constraints of NPS requirements. Silas will look further into this issue and contact PTV.
 - **Safety on Site during roof repairs:** Discussion of need for fencing while roof work is underway. Red and Ashley will review OSHA regulations.
5. **Next Meeting: TUESDAY February 13, at 5:30 pm at Town Offices**
6. Meeting adjourned at 6:23 pm on **MOTION** of Carl, seconded by Craig. Motion passed.

Respectfully Submitted



Jean Richardson, Committee Clerk.