

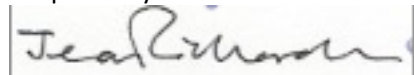
Approved, June 13, 2023.

TOWN OF FERRISBURGH
MINUTES OF MEETING OF THE BUILDING MAINTENANCE COMMITTEE
Tuesday May 23, 2023 @ 5:30 pm
Held at Town Offices

Members Present: Red Muir, Jean Richardson, Rick Kerschner, Silas Towler Craig Bunten, Carl Cole
Also Present: Lindsay Brown, Ashley LaFlam

1. The Committee was called to order by Red at 5:30 pm and quorum determined
2. **Minutes** of May 9, 2023 were approved on **MOTION** of Rick, seconded by Craig.
VOTE: All in Favor.
3. **UMH Windows:** Rift Cut Invoice dated 5/10/23, for \$6,430, approved on **MOTION** of Jean, seconded by Rick. **VOTE:** All in Favor.
Discussion of dates when repaired windows will start being reinstalled. Rick will visit Jim and verify August 1st as per contract. Red verified that workman's comp. issue is finalized.
Discussion of Storm Windows. Ashley reports that State Div. Hist. Pres. and PTV agree we should add storms, but, because NPS says no, we cannot add storm windows at present. The NPS Easement is for 15 years.
4. **UMH Front Doors:** Ashley reports that the State has questions about our proposed plans for the front doors. Ashley will get Steve to draw up specific plans so we can have an in person on-site review of doors. We will look into applying for a variance for doors, from Fire Board.
5. **UMH Front Deck:** Ashley presented proposal to build wooden deck over old concrete and she estimates that it would cost \$20,000 in materials and \$20,000 in Labor (or volunteers). She will work on two different grant sources.
6. **Town Hall Floors:** Waiting for contract to be signed by Danaher. Jean will contact Deb and see if it arrived in Town Office.
7. **Town Hall and Fire Station lights:** Discussed the RCI estimates for Fire Station and Town Hall LED light replacements. Jean has forwarded the estimate to Kurt Haigis on the Energy Committee for potential funding. Kurt will get back to us.
8. **Town Center Wastewater System:** No updates.
9. **Brown Church:** Red reports that Paul is still in the process of moving items from the building. Silas and Red will follow up on removing some of the other items, both from Brown Church and Town Hall basement. Red will follow up with Pam on the dehumidifier.
10. **Fire Station:** Waiting for second estimate on windows repair.
11. **New Business:**
UMH Roof: Discussion of schedule given how long it is taking to get NPS approvals. Not likely to come until August. Miles will not be available until February 2024. Discussion of VHT contract. Likely to be April 2024 until the work starts. Ashley will get finalized contract which will include written statement from Miles that he will hold prices.
Slate Roof Inspection: Jean will follow up and find out results of recent drone inspections.
12. **Next Meeting: TUESDAY June 13, at 5:30 pm at Town Hall**
13. Meeting adjourned at 6:40pm on **MOTION** of Rick, seconded by Jean. **VOTE:** All in Favor.

Respectfully Submitted



Jean Richardson, Committee Clerk.