

Approved, Oct. 24, 2023

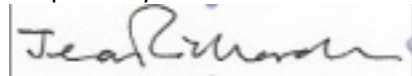
TOWN OF FERRISBURGH
MINUTES OF MEETING OF THE BUILDING MAINTENANCE COMMITTEE
Tuesday October 10, 2023 @ 5:30 pm
Held at the Brown Church

Members Present: Red Muir, Jean Richardson, Rick Kerschner, Silas Towler, Carl Cole.

Also Present: bonnie Barnes, Lindsey Brown, Nichole Fernandez

1. The Committee was called to order by Red at 5:40 pm, following a brief on-site review of the septic tank by the west door of the Church. Quorum determined
2. **Minutes** of September 26, 2023 were approved on **MOTION** of Rick, seconded by Silas. Motion passed.
3. **Brown Church: Wastewater:** Red reports, and the committee verified, that the on-site wastewater system is a 750-gal metal tank. Leach field, if it exists, has not been determined. John will dig out the leach line. The tank lies about 5 feet immediately west of the south west basement door. The present system is not useable. Carl and Red will follow up to determine if wastewater could be handled either on Lot 11 of the Atkins Subdivision (owned by the town), or consult with the School Facilities committee to determine capacity to use the joint Town / School system.
Childcare: Nichole is still interested in pursuing Childcare at the Church. She believes that the location could accommodate 60 children over time. Nichole will arrange to have a state childcare specialist come on site with her and provide guidance.
Stained Glass Windows: The Selectboard has given permission for Red to get estimates for removing the three large stained-glass windows. Silas states these were installed in 1959.
4. **UMH:** Ashley has submitted a communication to the Town Attorney with a new contract. Jean will request that Ashley provide committee with a copy of her e-mail to Town Atty and new draft contract.
5. **Town Hall Floors:** Moving back in has started. **MOTION** to approve Paquette Invoice for storage containers, \$ 300, dated October 10, 2023, made by Jean, seconded by Carl. Motion passed.
6. **The Center School:** Silas will get estimates from Marcel Burnet. Two sealed bids are now required. Jean will send Purchasing Agreement to Silas. Discussed the need to close off the eastern access from the school onto Little Chicago road. Silas will chat further with John.
7. **New Business: Fire Station:** Red reports that Bill provided two bids for the windows repair. Burnet was accepted but Bill has not yet submitted contract. Red will follow up.
Turning lane: Carl brought up traffic safety by Town Offices and need for a turning lane. This matter was referred to the Town Center Committee.
8. **Next Meeting: TUESDAY October 24, at 5:30 pm at Town Offices**
9. Meeting adjourned at 6:30pm on **MOTION** of Carl, seconded by Silas. Motion passed.

Respectfully Submitted



Jean Richardson, Committee Clerk.