Approved, Oct. 10, 2023.

TOWN OF FERRISBURGH MINUTES OF MEETING OF THE BUILDING MAINTENANCE COMMITTEE Tuesday September 26, 2023 @ 5:30 pm Held at Union Meeting Hall

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

- 1. The Committee was called to order by Red at 5:30 pm and guorum determined
- 2. **Minutes** of September 12, 2023 were approved on **MOTION** of Rick, seconded by Silas. Motion passed.
- 3. **Brown Church:** Red has Selectboard approval to remove all contents. Town will be digging out Septic this week. Jean passed on Walter Reed's request that in caring for the old church that the Town retains ownership of the two circular stained glass windows and the Chandelier as these were gifts to Church.
- 4. **UMH: MOTION** to ratify Selectboard's payment of \$5,425 on Invoice of Rift Cut re Windows restoration dated 9/13/23. Made by Carl, seconded by Rick. Motion passed. Rick and Carl think that windows work will not be completed until spring. Contract Extension will be needed.
- 5. **Town Hall Floors**: Work progresses well, but slowed by slower drying. Red states that reopening of the Town Office will not be until Friday 13th of October, or Monday 16th. **New Business**:
- 6. **Trees on Green**: Carl reports that the tree expert felt that only one tree was a potential problem. He will follow up.
- 7. **FHS building**: Needs some maintenance. Silas will get estimates.
- 8. Next Meeting: TUESDAY October 10, at 5:30 pm at Union Meeting Hall
- 9. Meeting adjourned at 6:10pm on **MOTION** of Carl, seconded by Silas. Motion passed.

Respectfully Submitted

Jean Richardson, Committee Clerk.