

Approved, May 9, 2023.

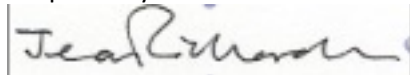
**TOWN OF FERRISBURGH**  
**MINUTES OF MEETING OF THE BUILDING MAINTENANCE COMMITTEE**  
**Tuesday April 11, 2023 @ 5:30 pm**  
**Held at Town Hall and remotely**

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

**Also Present:** Ashley LaFlam, Steve Boucher, Richard Morin, Bonnie Barnes

1. The Committee was called to order by Red at 5:30 pm and quorum determined
2. **Minutes** of March 28, 2023 were approved on **MOTION** of Rick, seconded by Jean.  
**VOTE:** All in Favor.
3. **UMH Report on Second Exit:** Steve Boucher reports that the door entry should be finished this week. Red reports the electric is completed, and inspected. Backfilling and ramp should be finished this week. VHT Invoice for \$11,000 dated 3/23/23 approved on **MOTION** of Jean, seconded by Rick. **VOTE:** All in Favor.
4. **UMH Roof Work:** Steve reported that the roof is stable.
5. **UMH Windows:** Approved Invoice for \$6,825 from Rift Cut dated 4/5/23 on **MOTION** of Jean, seconded by Rick. **VOTE:** All in Favor. Discussed Change Order. Jean will let Carl know that we do not need the second paragraph.
6. **Town Hall Floors:** Waiting for contracts. Red and Pam have ordered some mats for the Office .
7. **Town Emergency Generator:** No updates
8. **Town Energy Resilience Program:** No Updates
9. **Town Hall Basement Mold Risk Assessment:** Red reports that he is waiting to hear from Grange Worthy Master about moving some old materials from basement. **Red will follow up and continue monitoring and removing some stored materials.**
10. **Town Center Wastewater System:** Carl reports Test pits will be dug on April 24<sup>th</sup>, starting at 7:30 am. Both east of Route 7 and at Brown Church. Otter Creek Engineering will attend to Dig safe. Potential to uncover Brown Church septic that day too. Red will follow up with Carl.
11. **Brown Church:** Red reports that Paul is still in the process of moving items from the building. Should be finished by end of April. Then we can clear the rest of things out.
12. **New Business:**
  - \* Ashley has the NPS Sign ready to install this week. Jean will organize the Permit.
  - \* Ashley introduced Richard Morin. Discussed placement of temporary Abstract Art Displays at Birdseye site and UMH. Using recycled materials. Richard will work with Town Center Committee. Bonnie will add Richard to their upcoming agenda.
  - \* Ashley asked that we respray the parking spaces at UMH ready for events. Red will follow up.
13. **Next Meeting: TUESDAY April 25, at 5:30 pm in person and on Zoom.**
14. Meeting adjourned at 6:40pm on **MOTION** of Rick, seconded by Jean. **VOTE:** All in Favor.

Respectfully Submitted



Jean Richardson, Committee Clerk.