

Approved, Nov. 28, 2023

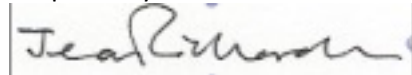
TOWN OF FERRISBURGH
MINUTES OF MEETING OF THE BUILDING MAINTENANCE COMMITTEE
Tuesday November 14, 2023 @ 5:30 pm
Held at the Town Offices and on Zoom

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

Also Present: Ashley LaFlam

1. The Committee was called to order by Carl at 5:30 pm, and Quorum determined. Carl asked for approval to amend the Agenda to receive Ashley's report. No objections.
2. **Minutes** of October 24, 2023 were approved on **MOTION** of Silas, seconded by Carl. Motion passed.
3. **UMH:** Ashley reports that the contracts should be finalized this week for Selectboard approval on November 21. PTV has yet to sign the Paul Bruhn contract. Fire Marshall says that 80 person capacity is approved with door opening as presently in place.
4. **Brown Church:**
Wastewater: MOTION to approve Invoice from Lincoln Applied Geology, dated 11/2/23 for \$500 for test pit analysis made by Jean, seconded by Rick. Motion passed. Carl presented a report and proposal from Lincoln Geology to prepare an application. Cost would be \$2,500, plus \$870 application fee. Committee discussed the proposal agreed by consensus to move this to the Selectboard.
Childcare: Waiting on Septic
5. Town Offices: **MOTION** to approve Invoice for \$2,279.70 from TCV for heating system repairs made by Rick, seconded by Silas. Motion passed.
6. **Next Meeting: TUESDAY November 28, at 5:30 pm at Town Offices**
7. Meeting adjourned at 6:00 pm on **MOTION** of Carl, seconded by Jean. Motion passed.

Respectfully Submitted



Jean Richardson, Committee Clerk.