

TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
April 27, 2021

Members Present: Red Muir, Carl Cole, Silas Towler, Jean Richardson, Craig Bunten,
Guests: Rick Kerschner, Ashley LaFlamm.

1. Following Public Notice, the meeting was called to order by Red at 6:02 pm.
2. Minutes of April 6 meeting were approved on Motion of Silas, seconded by Red. MOTION APPROVED.
3. **UMH Truss Repair:** Committee has both Katie Hill's April 20 Report and an estimate of \$125,085 from Miles Jenness dated April 27. Miles could schedule this work for Spring 2022. Costs to be covered by funds raised by Friends. One estimate only. This estimate includes roof slate work and related roof repairs, leveling the floor and adding two piers below steeple, in addition to truss repair and new insulation. Committee discussed the technical details of the truss repair in detail.
Miles will prepare a break out of estimated costs with more detail. Miles will discuss with Katie again.
4. **UMH Scaffolding and insulation:** Miles estimated \$2,300 to purchase materials and completely encase the scaffolding in the UMH. This should be done for safety immediately. Committee consensus to cover the structures so we can use the building. **See if Carl wants the insulation. Red will let Miles know if he should remove the insulation from the UMH**
5. **Building Budget and WorkPlan:** **Jean will work with Deb and Red to prepare a budget update which could be shared with Selectboard later this summer.**
6. **UMH Steeple Bid:** Contract signed. Dan may pre-buy some materials for Town. He will let us know actual start date. **Carl tracking this.**
7. **Town Hall Siding/BreadLoaf work:** Red reports work done on rotting wood around the entrance door. Good progress being made by Breadloaf. Suggest we get Dan to repair the Town Hall Steeple- two courses. Red will follow up. By next meeting we should be clear on what remaining work needs to be done prior to getting paint estimates. **Red, Silas and Carl will track this. Silas will let PTV know that we are doing siding repairs.**
8. **Town Hall Painting:** We agreed that this is on hold until wood repairs completed. Should get bids this Summer/ Fall for Painting to be scheduled for 2022.
9. **UMH Old Sheds- Led and Asbestos Report:** Carl reported that this is in progress. **Carl tracking.**
10. **Town Hall Lights:** John working on this. Discussion of types of lights. Need to get technical details to John . **Red and Rick**
11. **Town Hall Sign:** Work completed.
12. **Sisters Roof:** We need an updated estimate of cost and date to start- **Bill**
13. **Sisters Electric:** Work Completed.
14. **UMH Bathroom:** Work continues. Logan will be in this week. We have estimate from Joe for \$2,600. Committee agrees by consensus to approve Joe's estimate. External Faucet was added by John. Permit in hand ready for signature. **Ashley and Red are tracking bathroom work.**
15. **UMH Septic System:** Carl reports Craig Heindel has filed this with state. **Carl tracking this**
16. **UMH Septic risers:** project completed.
17. **UMH Maple tree in leachfield:** Work completed.
18. **UMH Window Restoration:** Estimate in hand. On hold. **Carl tracks this.**
19. **UMH and all other buildings Pumping out septic tanks:** **Red will get date. Jean will check with Deb how this is funded- which accounts.**
20. **UMH Cultural Facilities Grant for second Exit and ADA:** Next Joint meeting of Friends and Building committee on April 29. Should have details of estimates by next meeting. Silas is drafting a proposed scope of work. Extensive discussion on type of lights needed and need to have them consistent. Rick will circulate details. **Carl, Silas, Ashley and Rick tracking this work.** Grant due mid June
21. **Town Hall LULA Repair:** Received invoice on LULA inspection. **Pam will follow up with repair work as needed.**

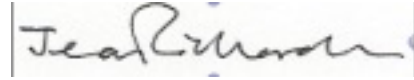
22. Town Hall Slate: Carl will arrange this work.

23. New Business: Penalty clauses in future Contracts: It was the consensus that we should not have penalty clauses in Town contracts. Jean will draft a proposed Town Policy based on information received from legal profession and contractors and circulate to committee.

24. Next Meeting: Tuesday May 11, at 6:00 pm in person at the Town Offices, upstairs, and via zoom. Pam and Jean will send out invitation.

25. Meeting Adjourned: on Motion of Craig, seconded by Silas at 7:29 pm

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Jean Richardson", enclosed within a thin black rectangular border.

Jean Richardson