

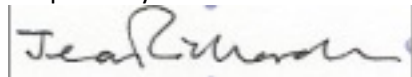
TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
August 31, 2021
At Town Offices

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

Guests: Ashley LaFlam

1. Following Public Notice, the meeting was called to order by Red at 6:04 pm
2. Minutes of August 10 were approved as previously distributed, on MOTION of Jean, seconded by Carl.
3. **UMH Steeple:** Red reports good progress. On schedule. Hope to get steeple back up by Ferrisburgh Day. Bill payment issue. **Dan will submit by e-mail to Red and Jean and they will get to Deb so he can be paid timely.**
4. **UMH Bathroom:** Progressing well. Joe completed his work and donated \$1,000 in kind to the project. Should be completed by Ferrisburgh Day. **Silas needs to hang the doors. New hinges. But he is presently out of town. Rick check with Silas.**
5. **UMH Scaffolding:** Red will wrap scaffolding prior to Ferrisburgh Day events. **Ashley will get wood.**
6. **UMH insulation:** **Miles will remove rest of insulation before Ferrisburgh Day.**
8. **Town Hall Painting:** Started on time. Looks good. Needs an 865-foot crane. Should be here next week.
9. **Town Hall Slate:** **Carl tracking this.**
10. **Town Hall Lights:** All done.
13. **UMH Front Doors:** The committee discussed the pros and cons of an historic renovation right now or simply making the doors safe for the 49 occupancies. We need two new locks. Suggested deadbolts. **Rick will check with Silas. Red will get them installed**
14. **UMH Septic:** Committee will look into potential to tie in with the Town/School system which has plenty of capacity. **Carl will follow up in Fall.**
15. **UMH Funding.** Ashley announced award from Cultural Facilities, Vermonts Arts Council to the Friends in the amount of \$26,400, for Second Exit. This must be completed by September 1, 2022. Jean will keep tracking the progress of the Congressional spending grant and Ashley will work with Friends on Fundraising. The Committee congratulated Ashley on her work.
16. **Pumping Septic:** This will include adding a riser at the Sisters house. **Red gets estimates from Clark and schedule for 2022**
17. **Building Committee Budget:** This is pretty tight from here on out. Red will present our expenditures and balance at next Selectboard meeting as preparation for Capital budget planning.
19. **Next Meeting: Tuesday September 14, at 6:00 pm.** At Town Offices. Jean and Laurie will Post.
20. Meeting Adjourned: on Motion of Jean, seconded by Carl at 7:11 pm

Respectfully Submitted



Jean Richardson