

TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
July 13, 2021
At Town Offices and available by Zoom.

Members Present: Red Muir, Craig Bunten, Carl Cole, Rick Kerschner, Jean Richardson.
Silas and Ashley submitted e-mailed reports ahead of meeting.
(non-one attended virtually)

1. Following Public Notice, the meeting was called to order by Red at 6:00 pm.
2. Minutes of June 22 were approved as previously distributed, on MOTION of Craig, seconded by Jean.
3. **Sisters Roof:** Red reports that this work has been completed.
4. **Town Hall Painting:** Red reports that the contract needs slight correction. **Carl will check with Pam.** Painter will be at next Selectboard meeting to finalize and answer questions as needed. Painting work scheduled to start August 23.
5. **Town Hall Slate:** Carl reports that Spardella will fix the slates when the lift is available at time of painting later this summer. **Carl tracking this.**
6. **Town Hall Lights:** Rick reports that he has reviewed the Light Specifications. Discussion of 70 watt "equivalent", 3000 soft white LED lights. **Red will order. Jean will contact John to see progress on poles.**
7. **Septic Mound at Fire Station:** Red indicates that mowing has been completed.
8. **UMH Parking Issue:** McClays continue to park several vehicles on shared Right of Way and also parking area by UMH Sheds. Red also reports that it is clear that McClays also drive vehicles over Town Green grass. A draft letter confirming Selectboard's understanding that McClays will park on their own property was discussed. Rick recommends we take pictures of parking and related issues. Safety concerns discussed. This issue is on the agenda for next Selectboard meeting.
9. **UMH Steeple** Craig reports he met with Dan Cockerline. Discussion of placement of barriers to keep cars and people away from repair work. This is a hard hat area and highly visible. Safety is of paramount important. **Craig is tracking the Steeple project on a regular basis.**
10. **UMH Bathroom:** Good progress. Should be another month before complete. **Silas and Joe working on this.**
11. **UMH Truss Repair:** **Miles will prepare a break out of estimated costs with more detail.** Rick has sent a request to Eliot at Building Heritage for a second estimate. Given the Funding award pending through Senator Leahy we can now schedule Truss work for spring 2022. **Jean will contact Ashley, and a gentle reminder to Eliot.**
12. **UMH Scaffolding:** **Red has the tarp and will organize wrapping scaffolding**
13. **UMH insulation:** **Miles will remove rest of insulation.**
14. **UMH Old Sheds - Lead and Asbestos Report:** Work planned for July 16. **Red is tracking this with ATC**
15. **UMH Front Doors –** Rick will meet with JT next week to discuss renovation work. **Rick and Silas tracking this.**
16. **UMH Septic:** Committee will look into potential to tie in with the Town/School system which has plenty of capacity. **Carl will follow up.**
17. **UMH Windows:** Ashley is looking in to lead abatement estimates for windows. We have two estimates in hand for painting windows.
18. **Pumping Septic:** This will include adding a riser at the Sisters house. **Red will arrange schedule for August**
19. **Building Committee Budget:** Red asked Jean to work with Deb to update the committee's expenditures and anticipated upcoming expenses and contracts. We will also need to clarify and coordinate with Friends' Fundraising plans. All this will help with Capital Budget Planning. **Jean will bring budget sheet to next meeting.**

New Business:

20. UMH Fire Protection. Discussion of "Fire Balls" which function fast to put out fires. Decided to install 3 of these immediately in UMH as part of fire protection, especially in light of work on Steeple. **Red will follow up with Bill**

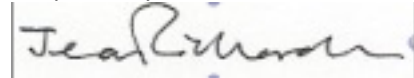
21. Committee membership: It was unanimously agreed that Rick should be appointed to the Building Committee. His expertise on older buildings, materials and repairs, and grant writing skills are enormously helpful to the committee's work. And he attends every meeting anyway! Red will propose this addition at the next Selectboard meeting.

22. UMH Friends Fundraising: Jean and Rick reported success with the request to Senator Leahy for Congressionally Directed Funding in the amount of \$250,000. This proposal is for funds to be received by the Friends non-profit. This will allow for Town to work on a contract for Truss and other work for UMH. Ashley, via e-mail report, indicated that Friends has also submitted a \$30,000 matching grant to the Vermont Arts Council, and a \$5,000 request to Walter Cerf Fund. Friends should hear about these two grants in late August. Red asks that Ashley, Mary and Kate all attend the next Building Committee meeting, July 27 in person, and give an update on funding, with a Summary Masterplan in a form that could then be presented by them in person to the Selectboard on August 3. **Jean will send e-mail request.**

23. Next Meeting: Tuesday July 27, at 6:00 pm. At Town Offices. Jean and Laurie will Post.

24. Meeting Adjourned: on Motion of Craig, seconded by Carl at 7:20 pm

Respectfully Submitted

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

Jean Richardson