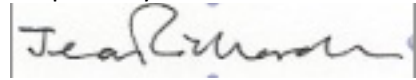


TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
June 8, 2021

Members Present: Red Muir, Silas Towler, Jean Richardson, Craig Bunten,
Guests: Rick Kerschner

1. Following Public Notice, the meeting was called to order by Red at 6:02 pm.
2. Minutes of April 27 and May 11 were approved as previously distributed, on MOTION of Silas, seconded by Jean.
3. **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.**
4. **Town Hall Painting:** Red reports that the contract has been approved and signed by Selectboard.
5. **Town Hall Lights:** Red reports that RCI will replace as needed with 3000 lumens LED. The original Light Specifications of Breadloaf will be circulated so that John and Rick can review and determine next steps for parking are lights etc. **Carl will follow up on getting Plans.**
6. **Sisters Roof:** Red reports that this will start this week or next. Estimate increased by \$800.
7. **UMH Steeple:** Red asked Craig to monitor the work on a regular basis, checking work, safety, and invoices etc. and report to the committee. Silas completed the materials inventory and invoice for materials already purchased ahead of time.
8. **UMH Bathroom:** Roughing is done and inspection completed. Insulation will be added, and Town will replace with low flow toilet. Door not yet ready. **Silas track the door and work with Joe.**
9. **Truss Repair:** **Miles will prepare a break out of estimated costs with more detail.** Ashley requests a second contractor to seek a second estimate. Committee recommends Building Heritage as another expert in this work. **Jean will let Ashley know.**
10. **UMH Scaffolding :** Red has the tarp and will organize wrapping scaffolding
11. **UMH insulation:** Miles will be asked to remove insulation as we have found no-one interested in the material. **Jean will e-mail Miles.**
12. **UMH Old Sheds - Lead and Asbestos Report:** **Red is tracking this with ATC**
13. **UMH Second Exit:** Cultural Facilities Grant was submitted by FUMH this week. We should hear by end of August.
14. **UMH Septic:** Carl and Jean report on their conversations with Craig Heindel, who had had discussed the present UMH septic with ANR Staff. The present approved usage will continue to be 100gdp. Ashley will be asked to look into having a handicap portolet on site, especially given the steeple work and inability to get inside the building this summer with steeple work. ANR recommends that the Town plan ahead without waiting for system failure. Committee will look into potential to tie in with the Town/School system which has plenty of capacity. **Carl will follow up.**
15. **UMH Windows:** on hold
16. **Pumping Septic:** No date set. **Red will arrange schedule for August**
17. **UMH Traffic Flow at intersection and Parking on site:** Committee discussed the general issue of traffic flow and parking for events at the UMH, and the issue of neighbors using the shared access road behind the Building as their regular parking area. Everyone is concerned for safety of children and other visitors now that the building is going to used more regularly. Red suggests that this be placed on an upcoming Selectboard Agenda.
16. **New Business: UMH Front Doors:** Discussion on seeking variance from Fire Marshall for front door renovations.
17. **Next Meeting: Tuesday June 22, at 6:00 pm.** Following discussion the majority of the committee prefers to continue with zoom calls. Pam and Jean will send out invitation.
18. Meeting Adjourned: on Motion of Craig, seconded by Silas at 7:30pm

Respectfully Submitted

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

Jean Richardson