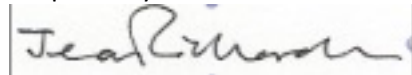


TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
May 11, 2021

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 meeting were tabled until next meeting as there was not a quorum. (Carl, Ashley and Miles sent in reports for meeting)
3. **Penalty Clause in Building Contracts:** Jean had previously circulated a proposed policy for the Town to not include a clause on "Liquidated Damages" (Penalty Clause). All present agreed to language. The document will be re-circulated for final approval by the rest of the committee and forwarded to the Selectboard for their next meeting. **Jean will track this.**
4. **Town Hall Siding/BreadLoaf work:** Silas has informed PTV about the repair work. BreadLoaf has completed work to date. No invoice yet for materials. Red and Silas state that we are ready for caulking and painting. Discussed remaining siding work on bulging clapboard. To be done during painting.
5. **Town Hall Slate:** **Carl is tracking this.**
6. **Town Hall Painting:** Carl has received a bid from RoomWorks in Vergennes for \$42,500. This work could be done this season. Red will report this to Selectboard. Additional quotes will be sought to see if we get any response. **Red, Carl, Silas tracking this.**
7. **Town Hall Lights:** John working on this. Discussion of types of lights. Need to get technical details to John. **Red and Rick**
8. **Sisters Roof:** Bill is tracking this. No report. Updated estimate needed and date of installation. **Jean will send e-mail to Bill to determine status.**
9. **UMH Truss Repair:** **Miles will prepare a break out of estimated costs with more detail.**
10. **UMH Scaffolding and insulation:** Red and Ashley have determined that the scaffolding could be wrapped in tarps and strapping for only about \$150 and this will be done as soon as possible. Miles requests that the Town will provide him with a "Hold Harmless" letter. **Red follow up on letter. Silas will find out if the insulation could be donated to a recycling company. Carl will let committee know if he has a use for it.** If not Miles will remove it.
11. **UMH Old Sheds - Lead and Asbestos Report:** **Red is tracking this.**
12. **UMH Windows:** On Hold
13. **UMH Bathroom Repairs:** Silas has ordered the flooring from Kurt Plank. Joe has started work on carpentry. Work is progressing.
14. **UMH Second Exit:** Joint subcommittee with Friends is working on this. Silas is preparing a scope of work.
15. **Pumping Septic:** No date set. Jean reports that the costs will be divided between the various buildings. **Red will arrange schedule.**
16. **New Business: UMH Traffic Flow at intersection:** Ashley requests a traffic flow analysis for the intersection so that parking could take place across route 7. Can we talk with Re. Lanpher? **Jean will send e-mail to Diane.**
17. **Next Meeting: Tuesday June 8, at 6:00 pm.** Pam and Jean will send out invitation.
18. Meeting Adjourned: on Motion of Craig, seconded by Silas at 6:45 pm

Respectfully Submitted



Jean Richardson