

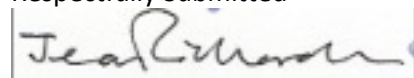
TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
February 23, 2021

Members Present: Red Muir, Carl Cole, Jean Richardson, Craig Bunten, Bill Wager

Guests: Rick Kerschner, Ashley LaFlam

1. Following Public Notice, the meeting was called to order by Red at 6:02 pm
2. **Minutes** of February 9 meeting were approved on Motion of Jean, seconded by Carl. MOTION PASSED. **Minutes** of Special Meeting of February 17 were approved on Motion of Carl, seconded by Craig. MOTION PASSED.
3. **UMH Steeple:** Carl and Red report meeting on site with Dan Cockerline. The work can begin at the end of June or into July. Dan may pre-order materials now to keep costs as low as possible. The Selectboard will vote to approve this bid on March 2. **Red and Carl will track this.**
4. **BreadLoaf issue with Town Hall siding:** BreadLoaf emailed that they will wait till the weather is warmer to do further exploratory work to determine extent of damage. **Red says that this item will be placed on each Selectboard agenda until resolved. Red and Carl will Track this.**
Stone walls bulging issue: We do not know if Breadloaf_ provided e-mails and other details to verify that Breadloaf is not responsible for this issue. **BreadLoaf said they would send this information to Pam.**
5. **Sisters House electric and UMH electric:** Red reported that RCI was delayed in finishing the electric work and it will be done next week. **Red will track**
6. **UMH- bathroom repairs:** Remaining repair work: **Red will get final estimates from Joe for all remaining work. Red will send the estimate to Ashley for Permit work.**
7. **UMH Friends Fundraising:** Ashley reports that Friends is accumulating some donations and that they are actively talking with a number of potential individual donors.
8. **UMH Engineer Roof Truss Drawings:** Katie did not get us the drawings last week. The committee expressed considerable frustration with the length of time since the contract was signed by the Town with Sellars Treybal (October 8, 2020) for Katie to prepare drawings. Ashley stated that Miles urgently needs these drawings to make a final estimate to give to the Selectboard, so that a contract can be drawn up and the work scheduled for this season. Without the drawings in hand we will be unable to do any work on the roof this year, and will not be able to fund raise or hold events as the building will continue to be filled with scaffolding. Ashley is working to keep Miles in the loop and still interested in doing the work. The committee directed Jean to ask Katie to finish the work or let us know if perhaps there is someone else at the company who can do the work. **Jean will contact Katie.**
9. **Town Hall Lights** –On hold till spring. **John will coordinate.**
10. **UMH Window Restoration:** **Carl will contact potential contractor to get an updated estimate.**
11. **UMH Septic System:** **Carl will contact Craig Heindel.**
12. **New Business: Bell from a local church:** Ashley has been approached by a Baptist Church which is offering their old Bell for the UMH steeple. The committee discussed the idea of a bell. Carl did not believe that UMH ever had a bell. Rick and Bill stated that adding the weight of a bell and determining the impact of its movement when rung would undoubtedly require structural engineering and analysis. After discussion it was agreed that UMH would not add a bell. Ashley will follow up with the donor and suggest their historic bell remain on their site.
13. **Next Meeting: Tuesday March 9, at 6:00 pm via zoom. Pam and Jean will send out invitation.**
14. **Meeting Adjourned:** on Motion of Carl, seconded by Bill at 6:35pm

Respectfully Submitted



Jean Richardson