

TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
February 9, 2021

Members Present: Red Muir, Carl Cole, Jean Richardson, Silas Towler, Craig Bunten

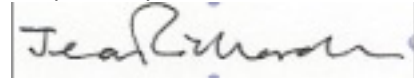
Guests: Rick Kerschner, Ashley LaFlam

1. Following Public Notice, the meeting was called to order by Red at 6:02 pm
2. **Minutes** of January 26 meeting were approved as amended, on Motion of Silas, seconded by Craig. MOTION PASSED.
3. **BreadLoaf issue with Town Hall siding:** An Insurance claim has been opened with PACIF. Copy of letter dated 2/8/21 is on file. Mike McLaughlin and Paul Wycoff from BreadLoaf came to a site visit on Friday afternoon. Also Present: Jess James, Red Muir, Carl Cole, Jean Richardson. Siding was opened up for examination. **BreadLoaf agrees to return quickly and do further exploratory work to determine extent of damage. Red and Carl will Track this**
Stone walls bulging issue was also examined. Mike McLaughlin states that this is an issue between Town and Phelps engineering. He will provide e-mails and other details to verify that. **BreadLoaf will send this information to Pam.** Town believes that the wall was part of the design build contract. We will check Town records.
4. **Sisters House electric and UMH electric:** Red reported that RCI will complete the UMH Electric work this Friday, February 12 and set a date for next week with Red and Donnie for Sisters house work. **Red will track**
5. **UMH- bathroom repairs:** Door: Silas has ordered the door. Flooring: Silas contacted Kurt Plank to get a quote on maple flooring. Ashley notes that Friends have received donations to cover the cost of the maple flooring, therefore **Silas will contact Kurt** and set a date of May 1 for flooring to be ready. Silas will install the flooring pro-bono. Remaining repair work: Red described the sheet rock installation details. **Red will get final estimates from Joe for all remaining work. Red will send the estimate to Ashley who will complete the Permit work.** These Minutes will be forwarded to Joe.
6. **UMH Friends Fundraising:** Ashley reports that they did not get the grant from the PTV Economic Development grant. They have received some pledges and donations and she remains optimistic as they move forward with private donation requests and plans for a May application for a Cultural Facilities grant.
7. **UMH Steeple:** Bids due February 12. Bids will be opened at the February 16 Selectboard meeting. Red will request that these bids be immediately sent to the Building Committee to review and determine best bid. Building Committee will therefore meet on Wednesday February 17 to review bids. **Red and Carl will track.**
8. **UMH Engineer Roof report:** Katie should have drawings to us by Friday. We agreed that these drawings should be sent to Miles as soon as we have them available, so he can prepare an updated estimate for roof repair. We agreed that Miles should also include the snow guard repair in that updated estimate. **Jean will track Katie's work, Ashley will update Miles.**
9. **Town Hall Lights** – John will be putting together a final quote for Selectboard. On hold till spring. **John will coordinate.**
10. **New Business:**
 - UMH Window Restoration:** Rick suggested that we seek updated estimates for window restoration because it may be attractive to donors to give gifts for this. **Carl will contact potential contractor to get an updated estimate.**
 - UMH Septic System:** Ashley requests that we look into the UMH septic system prior to our May grant application to Cultural Facilities for second bathroom. **Carl will contact Craig Heindel.**
 - Septic Tanks at UMH and Sisters:** Red will organize pumping out of these tanks this spring/summer, and arrange to have the tree removed that is growing into the UMH septic mound.

11. Next Meeting: **WEDNESDAY February 17**, at 6:00 pm via zoom, to review Steeple Bids. Pam and Jean will send out invitation.

12. Meeting Adjourned: on Motion of Silas and Carl at 6:40pm

Respectfully Submitted

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

Jean Richardson