

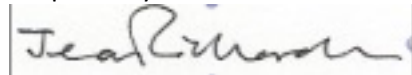
**TOWN OF FERRISBURGH**  
**MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE**  
**April 12, 2022**  
At Town Hall and via Zoom

Members Present: Carl Cole, Silas Towler, Jean Richardson, Rick Kerschner

Also Present: Ashley LaFlam

1. Following Public Notice, the Committee was called to order by Carl at 5:33pm. Jean made a MOTION to Amend the Agenda to add Item 3 to Approve the Engineering Ventures Contract, seconded by Rick. Unanimous Approval
2. **Minutes** of March 22 were approved as previously distributed, on MOTION of Silas, seconded by Rick. All in favor.
3. **UMH Contract for Engineering Ventures:** Contract for the second exit and roof, for \$19,000 was approved on MOTION of Jean, seconded by Rick. This will go to Selectboard.
4. **UMH update:** Ashley asked that the Town de-winterize the Bathrooms at UMH ready for on-site Events beginning on April 29. She requested permission to place a Portolet on site as well. The committee agreed. Friends will attend to this.
5. **UMH- proposed schedule of work for 2022:** General discussion. The second exit should start this spring/summer. Friends may seek a time extension for the Cultural Facilities Grant. Windows and roof may be started in Fall this year. We have until 2024 to complete the roof, per the PTV Grant. General discussion of potential need for an on-site coordinator as work begins. Committee would like written information on FUMH proposed workplan. Friends will provide a written update for the Building Committee on May 10.
6. **UMH Parking:** With on-site events starting in two weeks, and contractors on site for at least two years, the committee discussed the recurring issue of parking on the public access driveway which runs around the back of the UMH. This is a Selectboard responsibility. The committee agreed to respectfully request that the Selectboard seek to find a diplomatic solution to this ongoing matter as soon as possible. For example, would it be possible to have John Bull meet with the McClays and offer to have the Town road crew install and cover costs for a new access off Middlebrook Road, with culvert, on the east side of the MacClay's one acre parcel, and require that all parking on the public access driveway cease permanently and that they park on their own property.
7. **UMH Exterior Lighting and Landscaping:** Reviewed the design concept provided by Keith Wagner. The committee is not sure that building an oval path around the green is needed. Lot of cost and maintenance. Handicap parking slots may move, depending on ramp location for new Exit. Further discussion needed, including light details and costs.
8. **TOWN HALL: Parking area lights and landscaping.** Reviewed the parking and light design provided by Keith Wagner. This looks good. Red will research costs of new poles with RCI
9. **TOWN CENTER SEPTIC SYSTEM:** The Selectboard has approved the first step in the design work loan application.
10. **Next Meeting: TUESDAY May 10 at 5:30 pm.** Jean and Laurie will Post.
11. **Meeting Adjourned:** on Motion of Rick, seconded by Jean at 6:23 pm

Respectfully Submitted



Jean Richardson