

TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
August 8, 2022
At Town Hall

Members Present: Michael Muir, Carl Cole, Silas Towler, Craig Bunten, Jean Richardson, Rick Kerschner.

1. Following Public Notice, the Committee was called to order by Red at 5:35pm.
2. **Minutes** of July 26 were approved on MOTION of Silas, seconded by Carl. All in favor.
3. **UMH Second Exit:** Discussion on details of the second exit. Reviewed the proposed design from architect Gallup, and engineering plans from Kevin at Engineering Ventures and the recent Site Plan of Keith Wagner. Goal is to get this started as soon as feasible. Red will follow up with RCI on electrical. Silas will follow up with Jim Hunt on the door. Everyone will send information to Miles for him to get the Scope of Work and draft contract prepared. Miles will send draft Scope of Work to Carl when he has all estimates in hand
4. **UMH Windows Contract:** Contract was signed at the last Selectboard meeting. Discussion of the storm windows and need to avoid muntins crossing the lights on the historic windows. Rick will e-mail the photograph of the Window to Carl who will work with Jim Hunt and the manufacturer to makes sure the storm windows are correct as to muntins and glass thickness.
5. **UMH Fence:** Red will meet with John and the McClays to finalize fence, using the Site Plan from Keith, and then contact Paula at Hawk Creek Fence. Jean will contact John
6. **UMH Front Deck:** Craig will organize a group of volunteers and get estimates.
7. **UMH Roof work:** Ashley will contact Bob Neeld and speed up design work if possible.
8. **TOWN HALL: Parking area lights and landscaping.** Lights have to be bought from wholesaler. Red is working on this with RCI. Red will get final estimates. Discussion of removing the single lamp next to the building at the sidewalk. Light probably not needed. Red will follow up.
MOTION: To request Selectboard to release ARPA funds for the new lights on grounds of safety. Motion proposed by Carl seconded by Craig. All in Favor. Jean will get this on the next Selectboard Agenda.
9. **TOWN CENTER SEPTIC SYSTEM:** Carl reports that this is proceeding well.
10. **Next Meeting: MONDAY- August 23 at 5:30 pm.** Jean and Laurie will Post.
11. **Meeting Adjourned:** on Motion of Silas, seconded by Craigs at 6:30 pm

Respectfully Submitted

