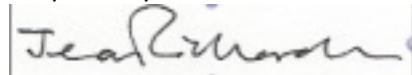


TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
February 22, 2022
via Zoom

Members Present: Red Muir, Carl Cole, Craig Bunten, Jean Richardson, Rick Kerschner

1. Following Public Notice, the Committee was called to order at 5:31pm.
Red made a motion to amend the Agenda to add two items. Seconded by Carl. Approved
2. Minutes of January 25 were approved as previously distributed, on MOTION of Carl seconded by Craig. All in favor.
3. **UMH- Shoring roof.** Red reported his conversation with Miles Jenness of Vermont Heavy Timber, and presented the estimate by Miles to undertake an inspection and ensure the safety of the ongoing structures which support the roof at the UMH. The proposal is for \$1,500. The committee approved this and the estimate will be sent to the Selectboard.
4. **UMH Memorandum of Understanding.** Red reported that Friends had submitted to the Selectboard some proposed amendments to the Memorandum - dated 2/11/22. The original memorandum is dated 10/7/21. The Selectboard discussed this proposed set of amendments, but did not take action at their meeting on 2/15/22. Deb would like quarterly financial reports from Friends, copies of all grant materials and documents that could affect Town use and maintenance of UMH, and assurances that funds are in Town hands prior to contracts being signed by Selectboard. The committee then reviewed a 2/22/23 version of the Memorandum which incorporates Deb's requests and hopefully addresses Friends' concerns. Carl and Rick suggested added language to Article 10 to allow breaking up large contracts into separate segments which would help FUMH if they have insufficient funds on hand, while ensuring that the Selectboard has sufficient funds from Friends to cover each partial/phased contract. We will forward this draft, dated 2/23/22 to Deb, Pam and Ashley for their input so that there can be an amended memo that goes to the selectboard with which all parties can agree.
5. **UMH- Contracts and work:** On hold.
6. **Town Hall: Parking area lights and landscaping.** Red reported that he has been working with Andy to get quotes for lights and should have some for next week. **Carl will contact Keith Wagner** to arrange a date for Red and Carl to meet on site with Keith and look at potential layout for parking and lights etc.
7. **Town Hall- Floors.** Red indicates that Olsen is all booked until August and he has not yet been able to reach Greenwood. **Red will continue to work on this**
8. **Septic Systems:** Carl updated the committee on the work to explore ways to increase septic capacity for the UMH and central area. He has successfully obtained state funds for this work and has Selectboard approval to work with Otter Creek Engineering. Work is moving along.
9. **New Business; UMH Parking:** committee will follow up with John on status of signs for the UMH as related to no parking in Fire Lane.
10. Rick discussed the problems with the solar lights at the UMH.
11. **Next Meeting: TUESDAY March 8 at 5:30 pm.** Jean and Laurie will Post.
12. **Meeting Adjourned:** on Motion of Carl seconded by Craig at 6:30 pm

Respectfully Submitted



Jean Richardson