

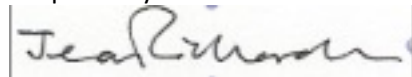
TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
January 10 2022
via Zoom

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

Guest: Ashley LaFlam

1. Following Public Notice the Committee was called to order at 5:30pm.
2. Minutes of January 3 were approved as previously distributed, on MOTION of Silas, seconded by Carl. All in favor.
3. **UMH Contracts:** Ashley brought the committee up to date with information about Engineering Ventures. The Friends propose that the Town contract with Engineering Ventures to provide engineering work for both the new north side Exit door, which is part of the Cultural Facilities grant, and the Roof truss work. Friends has raised sufficient funds for this work to take place in spring. The building committee supports this recommendation to use Engineering Ventures. We reviewed the draft contracts and provided suggested edits, and Ashley has sent them back to Bob Neeld for editing. The plan is to get corrected versions to the Selectboard for their February 1 meeting.
4. **Building a Budget:** Red indicated that the Selectboard will be reviewing all buildings budgets in about May, differentiating between capital improvements, systems maintenance and operational costs as part of a framework for a Capital Budget Plan with a sub-committee.
The Committee then continued its work on Budget planning for 2022 and beyond. Edits were made to the templates for the Town Hall and for the Sisters House and tasks assigned. Jean will circulate the templates again. We now have reasonable estimates, and priorities set for our work for 2022. First priority will be to complete the upgrades to the Town Hall Parking lots and the lights ready for increased public use of the building and the Primary Elections in 2022. Second priority will be to refinish the floors at the Town Hall.
5. **New Business:** Jean will draft the Building Committee Report for the Town Report and circulate.
6. **Next Meeting: TUESDAY January 25 at 5:30 pm.** Jean and Laurie will Post.
7. **Meeting Adjourned:** on Motion of Carl seconded by Craig at 6:45 pm

Respectfully Submitted



Jean Richardson