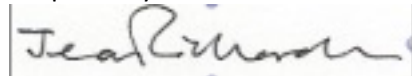


TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
January 25, 2022
via Zoom

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 5:31pm.
2. Minutes of January 10 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 Final version of their contract should be ready to send to the Selectboard for the February 1 Meeting. Red reminded Ashley to deposit the \$19,000 for that contract in the Town Account. It will be held in a UMH designated account. This is how we handled monies from the Friends of The Grange Hall when we were working on rebuilding the Town offices. Ashley stated that Friends of the Union Meeting Hall would rather not deposit the funds with the Town. Red indicated that the Selectboard cannot sign contracts when it does not have funds in hand, and that it is so written in the Memorandum of Understanding. The committee suggested that Ashley discuss this directly with the Selectboard.
4. **Building a Budget:** Bill Wager is not yet ready to discuss any budget needs for 2022, and has asked to be kept informed of our work but cannot take time for committee work. We will keep Bill and also John up to date with our planned work and budget. Red will seek up to date quotes from Greenwood and Olsen for the Town Offices flooring. Jean will contact Keith Wagner about doing a site plan for parking and lights etc at the Town Hall. Carl is working on a grant for upgraded septic for the Town Center area.
5. **New Business:** Rick discussed the problems with the solar lights at the UMH. He said that he now has a better way to improve and install permanent lighting in spring once the ground is thawed.
6. **Next Meeting: TUESDAY FEBRUARY 22 at 5:30 pm.** Jean and Laurie will Post.
7. **Meeting Adjourned:** on Motion of Carl seconded by Craig at 6:30 pm

Respectfully Submitted



Jean Richardson