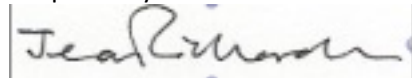


TOWN OF FERRISBURGH
Approved MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
January 3 2022
via Zoom

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

1. Following Public Notice the Committee was called to order at 5:30 pm.
2. Minutes of December 14 were approved as previously distributed, on MOTION of Silas, seconded by Carl. All in favor.
3. **Building a Budget:** Committee worked on the Town Hall Budget planning for 2022 and beyond using a template and with reference to our ongoing Buildings Committee Budget as updated to year end by Deb. Estimated Capital costs were separated from maintenance expenses, using a systems approach for the analysis. Committee would like to see all buildings reviewed in this manner so we can have the foundation for a Town Capital Budget Plan. Right now, expenditures are handled in a decentralized manner. Bill will be ready with budget information on January 25. John says that he will get some numbers to us soon Silas, Carl, Jean and Red will follow up with getting updated estimates for anticipated 2022 work. Jen will circulate updated Template. Red will report to Selectboard.
4. **New Business:** Silas noted that the Friends of the Grange Hall had donated the final \$2,400 to the Town. This is now in our Buildings Committee budget, under Town Hall. Note that it is specifically donated for the audio-visual system. The new audio-visual system has been covered by the COVID ARPA funds so far. Jean will let Deb know that these donated funds can only be used for audio visual. We did not have time to work on the Sisters House budget planning, so we will meet next week.
5. **Next Meeting: MONDAY January 3 at 5:30 pm.** Jean and Laurie will Post.
6. **Meeting Adjourned:** on Motion of Carl seconded by Craig at 7:05 pm

Respectfully Submitted



Jean Richardson