

TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
July 12, 2022
At Town Hall

Members Present: Red Muir, Carl Cole, Silas Towler, Jean Richardson, Rick Kerschner.
Guests : Ashley LaFlam

1. Following Public Notice the Committee was called to order by Red at 5:33pm.
2. **Minutes** of June 14 were approved as distributed on MOTION of Carl, seconded by Silas. All in favor.
UMH Second Exit: Still waiting for Miles estimate etc, and for Keith's site plan. Keith is volunteering his work. **Jean was asked to contact Keith. Ashley will contact Miles.** Miles would be General Contractor for much of this work, so Red asks that Miles be requested to attend the next Building Committee meeting so we can get some forward progress on this project and a solid timeline. **Red and Ashley will find out if we need an additional Fire Marshall permit for the second exit.**
3. **UMH FUMH Update:** - Ashley provided a 5 page report on UMH projects and list of funds on hand with FUMH including a bank statement. Committee accepted this Report and directed **Jean to place it on the next Selectboard Agenda.**
4. **UMH Leahy Grant:** Ashley will send out the last two sections of the grant (Section 106 and NEPA) on Wednesday for review and edit by committee by Thursday so it can be submitted Friday. **Committee should review forms.** Bulk of the Grant was submitted last week.
5. **UMH Fence:** Red will meet with John and the McClays to finalize and then contact Paula at Hawk Creek Fence, but he needs the Site Plan from Keith. **Jean is directed to contact Keith.**
6. **UMH Windows Contract:** Carl will have this ready for the July 26 meeting. Plan is for an October 1 start date. **Carl will finalize contract**
7. **UMH Front Deck:** Discussion of plans for the Front deck continued from last meeting. Craig reported that we may be able to have local volunteer carpenters complete this work. We have plans from our Gallup Architect Report. **Craig will follow up.**
8. **UMH Roof work:** Ashley reported that she is working with Miles on the Roof truss work. **Ashley will contact Bob Neeld** and speed up work if possible.
9. **UMH Parking, Lighting and traffic Flow Plan.** Waiting for the updated large scale plan of the property with the recommendations discussed during the site visit. Keith will drop off 3 copies at the Town Offices for us to use. **Jean will remind Keith.**
10. **TOWN HALL: Parking area lights and landscaping.** Red had met with Electrician and planned the layout for lights. This will be based on Keith's drawings and site plan.
11. **Town Center Traffic Safety:** The Selectboard approved the PC recommendation and a letter was submitted to VTrans with the Safe Routes to School Report. **Jean will track this.**
12. **TOWN CENTER SEPTIC SYSTEM:** Carl reports that this is proceeding well. Committee approved the \$250 invoice from Otter Creek Engineers for archeological study on MOTION of Rick, seconded by Carl. All in Favor. **Jean will forward to Deb for Selectboard.**
13. **Next Meeting: TUESDAY July 26 at 5:30 pm.** Jean and Laurie will Post.
14. **Meeting Adjourned:** on Motion of Rick, seconded by Silas at 6:39 pm

Respectfully Submitted

Tea Room