

TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
July 26, 2022

At Town Hall and on Zoom

Members Present: Carl Cole, Silas Towler, Craig Bunten, Jean Richardson, Rick Kerschner.
Guests : Ashley LaFlam (on zoom); Miles Jenness

1. Following Public Notice the Committee was called to order by Carl at 5:31pm.
2. **Minutes** of July 12 were approved as distributed on MOTION of Silas, seconded by Craig. All in favor.
UMH Second Exit: Discussion with Miles as to his availability, and schedule. Miles agrees to be General Contractor. He will send a draft Scope of Work to Carl. GC contract will be ready to approve at our next meeting on August 8. Discussion of mason plans and availability. **Carl will talk with Mike Eramo immediately. Miles will find a concrete contractor.** Plans from Bob for the second exit opening and door overhang discussed and approved. Discussion of grate. **Miles will verify with Bob Neeld.** Do we need an additional Fire Marshall permit for the second exit? Miles can do this work this Fall.
3. **UMH Invoice:** MOTION to approve \$2,000 Invoice from Bob Neeld, by Jean, seconded by Rick. All in Favor.
4. **UMH Windows Contract:** Committee discussed the proposed Contract as circulated and edited. MOTION to approve contract made by Jean, Seconded by Craig. All in Favor. Plan is for an October 1 start date. Carl, Silas and Rick will meet with Jim Hunt and get his signature so it can be on next Selectboard Agenda.
5. **UMH Fence:** Red will meet with John and the McClays to finalize and then contact Paula at Hawk Creek Fence. – No update.
6. **UMH Front Deck:** Craig will organize a group of volunteers. **Jean will send around the Gallup architectural plans to refresh our memories.**
7. **UMH Roof work:** Ashley and Miles report that Bob Neeld has not yet started on the engineering design. **Ashley will contact Bob Neeld** and speed up work if possible.
8. **UMH Parking, Lighting and traffic Flow Plan.** No update
9. **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. No further update.
10. **Town Center Traffic Safety:** Jean reported she had received an e-mail from VTrans. Discussed questions with committee. Rick and others will drive the section of Route 7. Committee agreed on locations of crosswalks and sidewalks on the annotated maps. **Jean will report back to VTrans and this project will be passed on to the Town Center Committee.**
11. **TOWN CENTER SEPTIC SYSTEM:** Carl reports that this is proceeding well.
12. **Next Meeting: MONDAY- August 8 at 5:30 pm.** Jean and Laurie will Post.
13. **Meeting Adjourned:** on Motion of Silas, seconded by Craigs at 6:45 pm

Respectfully Submitted

