

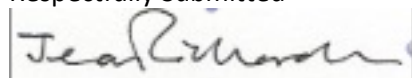
TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
June 14, 2022
At Town Hall

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

Guests: Ashley LaFlam

1. Following Public Notice, the Committee was called to order by Red at 6:03pm.
2. **Minutes** of May 24 were approved as distributed on MOTION of Silas, seconded by Rick. All in favor.
3. **UMH Windows Contract:** Carl described his ongoing discussion with Jim Hunt on timing of start of work and the problems with continuing yet again to push this work off into the Fall, especially since we already have \$140,000 in the Town Building Committee Budget from the MK Taylor Foundation. Ashley explained the FUMH wishes to use these Town funds for match of the Leahy funding, but that would delay the start of any work until at least October. A compromise was reached. MOTION: that the initial Windows contract be made out for up to \$34,000, made by Jean seconded by Silas. All in favor. Thus, the FUMH can use \$106,000 of the remaining Windows budget for Leahy match. Red will place this contract on the Selectboard Agenda for June 21.
4. **UMH Second Exit:** Carl presented an updated larger scale plat of the proposed exit. He reported his conversation with Kevin, the PE . Discussion of details and concerns. Carl will forward the plat to Keith for inclusion in his draft large scale plat of the entire UMH site.
5. **UMH Front Deck:** Discussion of plans for the Front deck. We have plans from our Gallup Architect Report. Discussion of materials and design. Discussed earthen ramp for handicap access. The deck will act as a stage and will be handicap accessible. Craig will contact Felipe to get estimates, and forward these to Red. Red will review handicap deck/stage requirements.
6. **UMH Roof work:** Ashley reported that she is working with Miles on the Roof truss work. It will be 3 more months until the engineer can do the design work. Ashley will contact Bob Neeld and see if engineering design work can go any faster.
7. **UMH Fence:** Red will meet with John and the McClays to finalize and then contact Paula at Hawk Creek Fence.
8. **UMH Parking, Lighting and traffic Flow Plan.** Keith will provide an 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 about the lights estimates package.
9. **TOWN HALL: Parking area lights and landscaping.** The Paving will take place on John's schedule. Red will research costs of new poles with RCI and Keith will get Lighting pricing to Red. Jean will remind Keith about lighting estimates.
10. **Town Center Traffic Safety:** Red will meet with the Planning Commission on June 15 to present our concerns and request that the PC evaluate what the next steps should be.
11. **TOWN CENTER SEPTIC SYSTEM:** Carl reports that this is proceeding slowly, but on track.
12. **Next Meeting: TUESDAY June 28 at 5:30 pm.** Jean and Laurie will Post.
13. **Meeting Adjourned:** on Motion of Rick, seconded by Silas at 6:39 pm

Respectfully Submitted



Jean Richardson