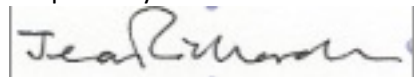


TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
March 22, 2022
via Zoom

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

1. Following Public Notice, the Committee was called to order at 5:31pm.
Jean made a MOTION to Amend the Agenda to add at Item 3 to reorganize the Committee, seconded by Silas. Unanimous Approval
2. **Minutes** of February 22 were approved as previously distributed, on MOTION of Silas, seconded by Craig. All in favor.
3. **Committee Reorganization:** Chair: MOTION of Carl seconded by Silas to elect Red. All in favor. Vice-Chair: MOTION of Jean, seconded by Silas to elect Carl. All in favor. Clerk of Committee: MOTION of Red, seconded by Carl to elect Jean. All in favor.
4. **UMH Memorandum of Understanding.** Red reported that Ashley is still working with Deb to finalize wording prior to submission to Selectboard.
5. **UMH- proposed schedule of work for 2022:** Friends is still working on this.
6. **UMH Exterior Lighting and Landscaping:** Red reports that he met with Keith Wagner . He will draw up a design for landscaping, lighting and parking. The Sheds will be removed and Keith's design will include utilization of all available town-owned space. Rick requested that permanent exterior floodlighting be included in the design.
7. **Town Hall: Parking area lights and landscaping.** Red reported that he had met with Keith Wagner and that he is working on a design for the lights and parking areas. Discussion of whether or not we need to spend the money to pave the lower parking lot or not this year. It does not get heavy use, but we expect increased community use of the Community Center, and there may be changes in the scope of uses in the Town Center. Rick volunteered to serve on the new Town Center Committee.
8. **Town Hall- Floors.** This will be pushed off until 2023. We will continue research on estimates this summer so that we can propose contractors in Fall. The time of year least disruptive to Town Staff is late spring for this work.
9. **Town Center Septic Systems:** Carl updated the committee on the proposed project to upgrade and increase septic capacity for the UMH and Town Center area. He is meeting again this week with Otter Creek. He will update the Selectboard on April 5 and seek their approval to move forward with a feasibility study and design, using state funding. This project will take 3-5 years to final completion.
10. **New Business:**
 - UMH Shoring up of roof:** Red verified that Vermont Heavy Timber had completed shoring up of the UMH roof and that the building is in safe condition.
 - Town Hall lighting:** Red indicated that he had met with RCI and that they had completed upgrades of Town Hall lighting and the Invoice for \$1,296 submitted to Deb.
11. **Next Meeting: TUESDAY April 12 at 5:30 pm.** Jean and Laurie will Post.
12. **Meeting Adjourned:** on Motion of Silas seconded by Craig at 6:05 pm

Respectfully Submitted



Jean Richardson