

**TOWN OF FERRISBURGH**  
**MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE**  
**May 10, 2022**  
At Town Hall

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

1. Following Public Notice, the Committee was called to order by Red at 5:32pm.
2. **Minutes** of April 12 were approved as previously distributed, on MOTION of Rick, seconded by Craig. All in favor.
3. **UMH Update:** The committee discussed the e-mailed report from Ashley today. This report is incorporated into the Minutes. The committee asked that Jean immediately e-mail Ashley and encourage completion of the Leahy NPS updated Federal forms as soon as possible given the very lengthy turnaround time of at least 3 months before work can begin on projects which will utilize matching funds. The committee noted that the Selectboard had already approved this grant back when Jean drafted it and that additional approval is not necessary, but Ashley should have Deb review all the forms. Discussed all aspects of upcoming work on UMH, based on Ashley's Report. Rick will seek a second expert opinion on the Doors. Carl asks that Ashley consider the two additional contractors for the Exit. The committee expressed appreciation for the work of the FUMH, and Ashley in particular, and look forward to a busy construction season ahead.
4. **UMH Fence:** Red reported that John and crew had completed the clearing of the sheds and preparation of the parking area. Jean will send note of thanks from the committee to the Road Crew for their excellent work. The McClays seem happy with the whole thing and requested a nice fence be put in place. Committee discussed fencing and agreed to work with Hawk Creek Fencing, and use the same black, aluminum fencing that is in place at Shelburne Museum. This will be on the property line, 4 feet high, open style. Next steps: Red will meet with John and the McClays to verify the type of fencing, and location and gates, and then get the estimate from Hawk Creek.  
**MOTION** to proceed with the Fence at UMH as described above made by Silas, seconded by Carl, All in Favor.
5. **UMH Exterior Lighting and Landscaping:** Discussed the Wagner draft plan. Jean is directed to contact Keith and bring him up to date and ask that he give us a convenient time when we can meet with him.
6. **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
7. **UMH/Middlebrook Traffic Safety:** Red asked Jean to contact Diane Lanpher and start the lengthy process to get a safer crosswalk system in place of the Town Center area including the UMH and Middlebrook Road.
8. **UMH Windows:** Red reported that the Town had received a very generous donation of \$140,000 for historic restoration repair of the UMH windows, and for the storm windows. This will be formally accepted by the Selectboard at the May 17 meeting and placed in a dedicated line of our Building Committee budget. Carl provided the updated estimate from Jim Hunt. The committee had previously reviewed other proposals, and selected Jim Hunt's estimate. The committee agreed to proceed with a contract with Jim. Carl, Silas and Jean will

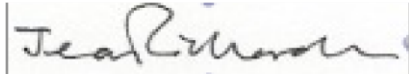
work up a draft contract based on the Steeple contract format and circulate it prior to our next meeting.

Carl will send Silas all the details that he has.

**MOTION** to suggest to the Selectboard That recognition of donors, and recognition of residents in whose honor donations have been made, be on simple Board/s in the vestibule of the UMH, like the Board in the Town Hall, and not on individual plaques on each of the 11 windows, made by Carl, seconded by Jean, All in Favor. Red will place this on the agenda.

9. **TOWN CENTER SEPTIC SYSTEM:** Carl reports that this is proceeding slowly, but on track.
10. **Next Meeting: TUESDAY May 24 at 5:30 pm.** Jean and Laurie will Post.
11. **Meeting Adjourned:** on Motion of Rick, seconded by Jean at 6:45 pm

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Jean Richardson", enclosed within a thin black rectangular border.

Jean Richardson