

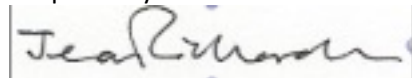
TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
May 24, 2022
At Union Meeting Hall

Members Present: Red Muir, Carl Cole, Silas Towler, Jean Richardson, Rick Kerschner, Craig Bunten
Guests: Keith Wagner and Ashley LaFlam

SITE VIST TO UMH. Prior to calling the meeting to order the committee met with Keith Wagner to further discuss the proposed parking layout, lights and traffic flow on the entire UMH Parcel.

1. Following Public Notice, the Committee was called to order by Red at 6:12pm.
2. **Minutes** of May 10 were approved on MOTION of Silas, seconded by Craig. All in favor.
3. **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.
4. **UMH Fence:** Red will meet with John and the McClays to finalize and then contact Paula at Hawk Creek Fence.
5. **UMH Update and Invoice:** Ashley requests approval for payment of an invoice for \$2,000 from Engineering Ventures for work on the second Exit. MOTION of Jean, seconded by Carl. All in Favor. Jean will forward invoice to Deb for next Selectboard Warrant. Ashley provided an update and draft of Projects and funding underway. General discussion on potential front doors. Ashley is working with Miles Jenness on a proposal.
6. **UMH Windows Contract:** Carl and Silas will finalize a draft. Rick will follow up with his questions on the Storm Windows. MOTION to approve Contract pending final language made by Jean, seconded by Carl. All in Favor.
7. **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.
8. **Town Center Traffic Safety:** Jean reported that Diane was supportive but suggested only Regional Planning. Red asked Jean to get him on the next PC Agenda. And, in addition Red asks that Jean place the Town Center Traffic Safety issue on the Town Center Committee Agenda.
9. **TOWN CENTER SEPTIC SYSTEM:** Carl reports that this is proceeding slowly, but on track.
10. **Next Meeting: TUESDAY June 14 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



Jean Richardson