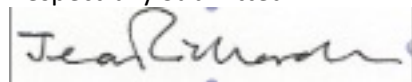


TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
November 30, 2021
At Town Offices and Union Meeting Hall

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

1. Following Public Notice the Committee met at the Union Meeting Hall at 5:30 pm to test out proposed outside lights for the Union Meeting Hall. The committee then reconvened at the Town Hall where Carl called the meeting was called to order at 6:12 pm.
2. Minutes of November 9th were approved as previously distributed, on MOTION of Silas, seconded by Craig. All in favor.
3. **UMH Exterior Lights:** The committee met on site at the UMH at 5:30 pm to test out various light bulbs at various angles to provide exterior lighting of the building. The consensus was to use a 2700 warm light with 850 lumens. There will be only one light located at the South West corner. Verified that it would not shine towards any neighbors, only light up the UMH. Committee would like this work done as soon as possible to have UMH lit up for Holiday Season. Minimal cost. **Rick will consult with Red and arrange for RCI to install.**
4. **UMH Update:** Rick reported that Ashley is working on the Paul Bruhn roof grant, and working with Bob Neeld on engineering plans for ADA, and hopefully we should hear about the Leahy funding within the next couple of weeks.
5. **UMH Front Windows Repair:** Jim Hunt has provided a written estimate of \$17,350 to repair the front windows on the UMH. He is a highly skilled craftsman and is typically booked out years ahead. Owing to a job cancellation he is available this winter to do this work, at a very reasonable estimate. The Building Committee agrees that this is an ideal opportunity to use Town funds to keep moving on this very visible project, and will request Selectboard approval at the December 7 meeting. **Carl is lead person on this project.**
6. **Septic System engineering study:** The committee discussed the need to have an engineering study of the septic connection possibilities at the Town Center. This would include upgrading the UMH and Historical Society etc. Carl has an estimate of \$2,500 to conduct this engineering work. The Committee agrees to request ARPA funds for this work at the next Selectboard meeting. **Carl is the lead person on this.** In addition Carl stated that Jim Ouimette has volunteered to undertake a legal review of the present Septic Easements (which Jim had written).
7. **Town Hall Painting:** Painting is finished; Silas states that plugs are still needed on the stair treads. Spring project.
8. **Town Hall Audio/Video System:** Scheduled for installation on December 22/23
9. **New Business:** Silas is in process of taking about 15 gals of old paint from Town Hall to Transfer Station.
10. **Building a Budget:** Deferred to next meeting.
11. **Next Meeting: Tuesday December 14 at 5:30 pm.** Jean and Laurie will Post.
12. Meeting Adjourned: on Motion of Silas seconded by Craig at 6:40pm

Respectfully Submitted



Jean Richardson