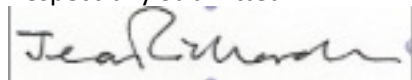


TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
November 9, 2021
At Town Offices

Members Present: Red Muir, Carl Cole, Craig Bunten Jean Richardson, Rick Kerschner
Guest: Ashley LaFlam

1. Following Public Notice, the meeting was called to order by Red at 6:00 pm
2. Minutes of October 26th were approved as previously distributed, on MOTION of Silas, seconded by Craig. All in favor.
3. **UMH Update:** Ashley submitted a written report describing work on grants and estimates. She asked for help installing the Little Free Library. Jean will follow up with Chris McClain who is also a long time Scouting leader. Silas and Rick had attended a meeting with PTV staff and discussed the 15-year Easement which would be placed on the UMH if they fund the Paul Bruhn Grant. All the committee felt that was very straightforward. The UMH is a brick building, and once it is renovated there is minimal maintenance. Discussion of Second Exit and need for an engineer for both the final stage of the roof truss design. Bob Neeld is the engineer. Ashley requests copies of all the Sellars/Treyball engineering work to share with him. Miles Jenness will provide a final estimate and be scheduled for work in spring. Carl said that Jim Hunt has submitted an estimate for the windows. **Red asked Ashley to have Bob write up a contract for work for both projects. Jean will send Ashley a sample Town Contract.**
4. **UMH Steeple:** Work completed.
5. **UMH Steeple Lighting and Parking areas.** We will start the November 30 meeting at 5:30 pm at the UMH to do a light check. **Rick**
6. **Town Hall Painting:** Painting is finished; now completing the front deck and railings.
7. **Town Hall Broken window casement:** Craig fixed it – Thank you
8. **UMH Water:** Red has completed this work.
9. **Town Hall Audio/Video System:** Selectboard has approved the proposal. Jean presented an update based on final details from Best Buy consultant. Rick suggested only one TV downstairs on the side wall. Jean will follow up with Office staff and Jess to see if that would work for them. Silas expressed concern that the upstairs large TV is too big at 85inches and suggests a smaller TV that would be easier to store on balcony. Jean will discuss with staff etc. Funding for this will be completed from ARPA funds.
10. **Budget:** Deferred to next meeting.
- New Business: Appreciation event:** Red would like to have a date when we could invite the contractors who have worked with us the last year or so to express our appreciation for their excellent work. All agreed. When the painting is finished, we will determine a date.
11. **Next Meeting: Tuesday November 30, at 5:30 pm.** WE WILL MEET AT THE UMH AT 5:30 TO CHECK LIGHTS, THEN MOVE TO TOWN OFFICES. Jean and Laurie will Post.
16. Meeting Adjourned: on Motion of Carl, seconded by Red at 6:55pm

Respectfully Submitted



Jean Richardson