

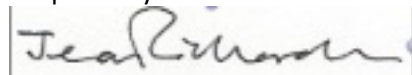
TOWN OF FERRISBURGH
MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
September 27, 2022
At Town Offices and on Zoom

Members Present: Red Muir, Jean Richardson, Rick Kerschner

Also present: Ashley LaFlam and Miles Jenness

1. Following Public Notice, the Committee was called to order by Red at 5:20pm.
2. **Minutes** of August 23, 2022; Minutes of warned Special Meeting of August 29; Minutes of Special Working Meetings of September 6 and September 13, 2022 were approved on MOTION of Rick, seconded by Jean. All in Favor.
3. **UMH Second Exit:** Scope of Work and Contract for GC were reviewed in detail and edited. Verified we have correctly addressed the Davis Bacon Act in the numbers presented. The Contract will be paid after reaching objectives set. Contract is dated to start on October 6 and therefore Miles and Ashley will circulate the edited Scope and Contract immediately to verify edits. Total contract \$81,633. Approved by committee. Contractor meetings with the Building Committee will take place as needed on site. **Red and Ashley will work on getting the Permit from the Fire Marshall. Red will verify John's estimate for the ground work at UMH. Jean will forward the two edited documents to Jess and Town Attorney on September 28. Jean will request this item be placed on the October 4 Selectboard Agenda.** Red asks if we can get a second Great Convention sign. **Jean will look into this.**
4. **UMH Windows:** Scheduled to start September 28. Rick has provided details of Windows. Jim Hunt will be the only person contacting Allied Windows re storm windows.
5. **UMH Fence:** Pending Red meeting with John
6. **UMH Front Deck:** Craig – on hold
7. **UMH Roof work:** Ashley reports Engineering drawings are expected on October 31.
8. **Town Hall Parking Areas & Lights:** Update on light fixtures –Red will meet with RCI
9. **Town Center Septic Systems:** Update from Carl- Initial work all completed
10. **New Business** - none
11. **Next Meeting October 11 @ 5:00 pm – NOTE: This will be on-site at the UMH to review parking plan.**
Jean and Laurie will Post.
12. **Meeting Adjourned:** on Motion of Rick, seconded by Jean at 6:20 pm

Respectfully Submitted



Jean Richardson