

Approved, as amended, February 28, 2023.

TOWN OF FERRISBURGH
MINUTES OF MEETING OF THE BUILDING MAINTENANCE COMMITTEE
Tuesday February 16, 2023 @ 5:30 pm
Held at Town Hall and on Zoom

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

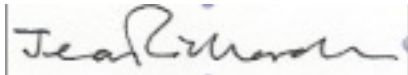
Also Present: Steven Boucher

1. The Committee was called to order by Red at 5:30 pm and quorum determined
2. **Minutes** of January 24, 2023 were approved on **MOTION** of Carl, seconded by Rick. **VOTE:** All in Favor.
3. **UMH Report on Second Exit:** Steve Boucher presented the report on work at UMH. Finished siding today. Electrical work on track.
MOTION: To approve two Invoices from Vermont Heavy Timber, dated 1/3/23 - 1) \$11,000 and \$9,500, already approved by FUMH, made by Rick, seconded by Carl.
VOTE: All in Favor.
4. **UMH Roof Work:** Steve Reports that he has recently reviewed the roof trusses and they continue to look OK.
5. **UMH Front Deck:** Rick reports that FUMH has decided to apply for grant funding to cover the cost of materials for this work and that the work will not take place until 2024.
6. **Town Emergency Generator:** Discussed the proposal from BC Johnson. Red is waiting for a second bid.
7. **Brown Church:** Red reports that the Fire Marshall came on Feb 13. Committee discussed the findings. No Occupancy granted at present. Future Occupancy could be only 50 until the doors are altered. Red will meet with Ryans next week and shut down the water, and pull the meter. etc.
Red reports that Paul has been slowly removing building contents. When he has taken what the Church wants we will assess what to do with remainder.
Silas reported that he had talked with Erin Roche First Children's Finance who is very interested in looking at the Brown Church as a potential Day Care Facility. She also works with Let's Grow Kids. After discussion it was agreed that Silas would pass on the request to Bonnie, Chair of the Town Committee, to work with Erin and others to conduct a building walk through as soon as possible.
8. **Town Hall Basement Mold:** Red provided a Quote from Fuss and O'Neill for \$2,750 for mold analysis. Red noted that there had been an oil leak and materials laid on the floor to soak up the leak could be contributing to the odors. It was agreed that we would evaluate what is being stored in the basement and some items, like pew cushions and Grange Flags could be moved to the Historical Society. Other items, like old voting booths could be thrown out. After discussion decided to wait a few weeks then decide if we want to contract this work. Rick states that as long as humidity is less than 49% no mold will grow. Rick also stated that mold could grow in confined areas of the basement, such as inside file cabinets, cardboard boxes, and other enclosed areas that might not be impacted by the dehumidifier.
9. **Town Hall Floors:** Committee reviewed the Greenwood quote of \$17,156. This is close to the Wales quote of \$16,780. Discussed pros and cons of water versus oil in terms of both durability and human health during application and drying. Waiting for third quote. **Jean will check with**

Pam to see if Summer/Fall would also work for staff. Carl provided a written estimate from Vermont Moving for \$7,000 for furniture moving and storage during floor work.

10. **Town Hall Cleaning:** So far no luck in getting quotes from commercial cleaners.
11. **Town Hall Heating System:** Work completed. Waiting for software update to complete monitoring system.
12. **Town Center Septic Systems:** Carl reports no progress.
13. **Historical Society School House:** RCI has completed work. There are grant funds available to cover some of this exit signage work. **MOTION:** to approve Invoice of \$1,450 from RCI dated 1/31/23 made by Jean, seconded by Rick. **VOTE:** All in Favor.
14. **New Business:**
 - **Town Hall Electrical:** **MOTION** to approve RCI Invoice for \$150 for Town Hall work. Made by Rick, seconded by Carl. **VOTE:** All in Favor.
 - **UMH Windows NPS Requirements:** committee discussed the recent request from NPS for further detail on windows repair to Federal HP Standards. Carl has discussed this with Jim and he can provided the requested detail. Rick will follow up with NPS, PTV and FUMH.
 - **Village Center Designation:** Jean reports that the Planning Commission approved application for Village Center Designation for the area around the crossroads and Town Hall. She will work with Bonnie, Chair of Town Center Committee and Steven, ZA, to complete the application next week.
15. **Next Meeting: TUESDAY February 28 at 5:30 pm in person and on Zoom.** – Jean and Laurie will Post.
16. Meeting adjourned at 6:50pm on **MOTION** of Rick, seconded by Carl. All in Favor.

Respectfully Submitted



Jean Richardson, Committee Clerk.