

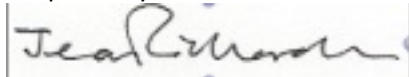
Approved, July 11, 2023.

TOWN OF FERRISBURGH
DRAFT MINUTES OF MEETING OF THE BUILDING MAINTENANCE COMMITTEE
Tuesday June 27, 2023 @ 5:30 pm
Held at Town Offices

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

1. The Committee was called to order by Red at 5:30 pm and quorum determined
2. **MOTION** to amend Agenda to add item 6. Fire Station estimates, made by Red, seconded by Jean. **VOTE:** All in Favor.
3. **Minutes** of June 13, 2023 were approved on **MOTION** of Rick, seconded by Silas. **VOTE:** All in Favor.
4. **Septic System, Town Center:** **MOTION** to approve Invoice from Otter Creek Engineering, dated 6/19/23, for \$4,537.50, *subject to Town Treasurer confirming that we can get reimbursed for this*, made by Carl, seconded by Rick. **VOTE:** All in Favor.
5. **Town Hall Floors:** Red reports that we should be receiving the Movers contract any day. The schedule is to move things on September 5 and start moving things back in on October 4.
6. **Fire Station:** Waiting for second estimate on windows repair. Jean will ask Pam to send Bill Wager a copy of the new Town purchasing policy. Jean will contact Craig and see if we can get second estimates for window work. Carl will also try to seek second estimates.
7. **UMH:** Rick reports that FUMH is still waiting for next step of NPS approvals. Also that FUMH has applied for funding from T-Mobile for reconstruction of the front deck.
8. **New Business:** none
12. **Next Meeting: TUESDAY July 11, at 5:30 pm at Town Hall**
13. Meeting adjourned at 5:55 pm on **MOTION** of Jean, seconded by Carl. **VOTE:** All in Favor.

Respectfully Submitted



Jean Richardson, Committee Clerk.