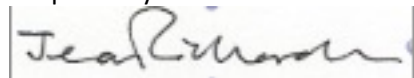


TOWN OF FERRISBURGH
MINUTES OF SPECIAL MEETING OF THE BUILDING MAINTENANCE COMMITTEE
BUDGET PLANNING FOR 2023
Thursday December 29, 2022 @ 5:30 pm
Held by Zoom

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

1. The Committee was called to order at 5:30 pm
2. **Budget Report** from Deb indicates present funds available \$101,238 in Maintenance (K) for all buildings, and an additional \$5,910 in a separate account (B) for Town Offices only, using rental income.
3. **Town Hall Back up power system for Emergencies:** Jess had asked that the committee discuss an auxiliary power system for the Town Hall for emergencies such as the storm over Christmas. Committee discussed diesel and propane generators and also Tesla batteries which are being recommended by GMP. Propane was preferred over diesel. Most of committee liked the idea of the batteries, but cost and the requirement of 5 days of backup power will be critical to which option is recommended. Carl will contact GMP for quotes. Red will get comparative quotes for diesel and propane.
CONSENSUS that this is a capital improvement and not a “maintenance” budget item.
Red will report to Selectboard on January 3.
4. **Town Hall Floors:** This is our highest priority for 2023. We have quotes from March of 2021: Olsen - \$19,974; Greenwood: \$16,062. We need updated quotes. Silas will contact Danaher, Wales and Greenwood. Jean will send Silas the 2021 quotes for comparison. Olsen is not accepting any more contracts. We will also have rental unit costs for continued functioning of Town offices and storage of furniture etc. Carl will look into new updated quotes.
5. **Town Hall Cleaning:** Discussion of need for professional cleaning. The account B reserved for rental income for the Town Offices, presently \$5910, could be used to hire a professional cleaning company. Red will report to Selectboard.
6. **Fire Department Heating system:** This will be an expensive item. We have no quotes and presently assume that this will not be needed in 2023.
7. **Sisters House:** Minimal maintenance anticipated. Septic will need pumping. Roughly \$2,000 estimated for all maintenance.
8. **Driveway striping:** Minimal expenditure, maybe \$2,000
9. **Brown Church:** Committee approved the edited F & O Contract. Red will follow up and let Selectboard know that we reviewed two quotes and took the less expensive quote of \$8,000.
10. **UMH Window stops:** waiting for a written estimate, “not to exceed \$2,500”. This will be covered by FUMH. Carl is tracking this.
11. **UMH Storm Windows:** Rick will follow up with price estimates.
12. **UMH Fence:** This item will be tabled until the UMH is being rented out.
13. **Next Meeting: TUESDAY January 10 @ 5:30 pm** – Jean and Laurie will Post.
14. Meeting adjourned at 6:30pm on MOTION of Carl, seconded by Jean. All in Favor.

Respectfully Submitted



Jean Richardson, Committee Clerk.