

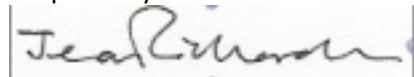
Approved, June 27, 2023.

TOWN OF FERRISBURGH
MINUTES OF MEETING OF THE BUILDING MAINTENANCE COMMITTEE
Tuesday June 13, 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. **Minutes** of May 23, 2023 were approved on **MOTION** of Rick, seconded by Silas.
VOTE: All in Favor.
3. **Brown Church:** The Fuss and O'Neill Invoice for \$8,000, dated March 29, 2023, for the Environmental Assessment Report, was approved on **MOTION** of Rick, seconded by Silas.
VOTE: All in Favor.
4. **UMH Windows:** Rick and Carl have both talked with Jim Hunt (Rift Cut). Both agree that the work is excellent. Jim will need a time extension for completing the windows. The contract states that there will be "substantial completion by August 1, 2023", but expects that it will be Fall. The contract will be amended when Jim lets us know a better completion date. Jim Hunt's contract for the Storm Windows component was amended by Change Order signed by the Selectboard on April 4, 2023. This decreased the contract from \$145,330.74 to \$98,434.74, removing the Allied Storm Windows component of the contract in the amount of \$45,876.00. However the committee agrees that storm windows are critical to the long term preservation of the UMH. The Town received \$140,000 for the windows from the MK Taylor Foundation. Therefore the Town will retain adequate funds in the Taylor Foundation fund to cover the entire cost of purchase and installation of the storm Windows. This may be several years down the road, so allowance will be made for annual inflation. The committee notes that the FUMH has deposited \$15,000 in the Town Building Committee Budget specifically to be used for the windows. Red will review Building Committee Budget.
Carl reports that Jim could do UMH door paint stripping, but not this year.
5. **UMH Front Doors :** Red reports that on June 29 he and Rick will meet on site with PTV, State Historic Preservation , new Fire Marshall, and Steve Boucher to review Steve's design for the doors and determine scope of work. Silas asks that we are careful in choice of hardware.
6. **Town Hall Floors:** The Danaher contract has been signed. Work will start September 11. Red will contact movers and organize contract. Discussed need for commercial grade carpeting under Selectboard table.
7. **Town Hall and Fire Station lights:** Discussed the RCI energy estimates for Fire Station and Town Hall and likelihood of needing to replace all Town Office light fixtures to accommodate new light bulbs. Jean will re-send RCI quote to Town Energy Committee.
8. **Fire Station:** Waiting for second estimate on windows repair.
9. **New Business:** none
12. **Next Meeting: TUESDAY June 27, at 5:30 pm at Town Hall**
13. Meeting adjourned at 6:04pm on **MOTION** of Jean, seconded by Carl. **VOTE:** All in Favor.

Respectfully Submitted



Jean Richardson, Committee Clerk.