

Approved: February 6, 2016

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
GIBRALTAR TOWN CENTER
MONDAY, JANUARY 30, 2017
7:00 P.M.**

Call to order: The regular meeting of the Town of Gibraltar Building Committee was called to order at 7:00 P.M. by Karl Stubenvoll, chairman.

Roll Call/Quorum: A quorum of the Committee was present.
Members present: Karl Stubenvoll, Steve Sohns, and Tony Fiorato

Proper Notice/Adopt Agenda: *Motion: (Sohns/Fiorato) to adopt the agenda as posted. Carried.*

Approve minutes from previous meetings:

Motion: (Fiorato/Sohns) to approve minutes from January 9, 2017 as amended. Carried

Motion: (Sohns/Stubenvoll) to approve minutes from January 26, 2017 as amended. Carried

Public Comment: None

New Town Shop Walk Through Follow-up:

Epoxy Sealer Recommendation: An estimate was reviewed from Klinger Painting. The duraflex is a higher end product. They also have a hybriflex system which is better on newer concrete. Sohns called Klinger for clarifications on quality and durability. The quote is for the hybrid-flex. Base color a medium gray with the ocean color chips.

Motion: (Stubenvoll/Sohns) to recommend the Klinger estimate specifying the use of the hybriflex system for \$38860. Carried.

Security System Recommendation: Estimates were received from Door Guard Security for fire, security and camera system. It was discussed whether a security system was needed. A fire alarm system and cameras could be sufficient. Could the monitoring charge be shared with the Town Center? Kelly will call to get estimate for phone installation.

Motion: (Stubenvoll/Sohns) to recommend Door Guard Security for the Fire Alarm system with phone monitoring and Camera system with the 4TB. Will have apps for remote camera viewing. Carried.

Other Lighting/ Maintenance Issues: The propane was out at the shop this morning. Gasco was called to fill ASAP. Will determine whether the Town is responsible for the fuel prior to taking ownership.

Set the Next Meeting Date: TBD

Adjourn: *Motion: (Stubenvoll/Fiorato) to adjourn at 8:20 P.M. Carried.*

Respectfully Submitted,

Kelly Murre,
Deputy Clerk