

Approved: August 7, 2017

**TOWN OF GIBRALTAR  
BUILDING COMMITTEE  
GIBRALTAR TOWN SHOP  
MONDAY, JUNE 5, 2017  
7:00 P.M.**

**Call to order:** The special meeting of the Town of Gibraltar Building Committee was called to order at 7:52 P.M. following the walk through of the New Town Shop 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 of Previous Meetings:** *Motion: (Sohns, Fiorato) to approve the minutes of the May 1, 2017 meeting as presented. Carried*

*Motion: (Sohns, Stubenvoll) to approve the minutes of the May 22, 2017 meeting as amended. Carried*

**Public Comment:**

**New Town Shop Final Inspection:**

- South entry, south west corner of slab will need to be replaced. Committee is OK with the door wedge solution.
- Shower stall should have been flush with the base of the shower. PBS is ordering a new seat for the shower.
- Mezzanine lighting needs to be replaced, power outlets to be installed
- Utility room will need a double duplex outlet for security system, water softener hookup valves to remove shutoff handles.
- Washer, dryer, and fridge estimate has been received from Curzon Electric.

*Motion: (Sohns, Stubenvoll) to accept the door wedge solution for the concrete slab. Carried*

*Motion: (Stubenvoll, Sohns) to purchase the washer, dryer, and fridge from Curzon Electric. Carried*

**Discuss Previous Walk throughs:** The committee reviewed Fiorato's spreadsheet and the minutes from the walk throughs. The priorities include: Painting the exterior of the Noble House, inspecting the woman's restroom at the dock, the wall is bucklino

**Other Lighting and Maintenance Issues:** Charter will be installing internet and phone lines next month. Need to determine if the washer, dryer, and fridge were built into the shop budget. Need to coordinate purchasing of tools and equipment. Will need to facilitate purchase of pallet racks.

**Set the Next Meeting Date:** TBD

**Adjourn:** *Motion: (Fiorato, SOhns) to adjourn at 8:40 P.M. Carried.*

Respectfully Submitted,

Kelly Murre,  
Deputy Clerk