

**TOWN OF GIBRALTAR  
BUILDING COMMITTEE  
MONDAY, FEBRUARY 18, 2013  
7:00 P.M.  
GIBRALTAR TOWN CENTER**

**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 Tom Birmingham

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

**Approve minutes of previous meeting:** *Motion: (Birmingham/Sohns) to approve the minutes of January 21, 2013 as amended. Carried.*

**Fire Hall Siding Refund:** The Town received a reply from CertainTeed regarding the claim on the Fire Station Siding. They found the claim to be justified for the material on the front, left and right walls. Since the warranty has expired, they offered two options: 1) Replacement of the Siding – 522 pieces of the siding (the Town would need to cover cost of installation). 2) Refund for Siding – CertainTeed will provide a cash settlement of \$3105.90. Stubenvoll will contact Ziese again to determine if the amount of replacement siding is sufficient. We will also request bids for the work with and without materials provided, to better determine which offer is best.

**Lighting Options for Fire Department:** Merkel contacted Stubenvoll and stated that he would prefer to replace all the lights that are currently out, which totals 36 lamps. We have a signed Purchase Order for 36 lamps which will be ordered soon.

**Follow-up of Previous Walk-throughs:** Need to move forward with the estimates for the Town Hall and lighting at the Town Center. Will put on the next agenda.

**Other Lighting/Maintenance Issues:** Stubenvoll met with Rick Patterson from r.j.Jacques. The following are discussion points from his conversation:  
Some of the tuck pointing requires caulking rather than mortar. He stated it may be cheaper to replace some of the chimney tops rather than tuck pointing, especially at the Noble House. The older brick is too soft to use hard mortar. This, will need to be discussed with the Historical Society.  
At the Town Center, there is no back flashing underneath the windows or trim board. Caulking may trap moisture. He suggests caulking above. The stonework around the building is being pushed down, possibly caused by the expansion of rust.  
Chimney saver may cause an aesthetic concern.  
He is working out his best recommendations. He is also very interested in looking at the lighthouse in the spring.  
The Committee discussed the issue with the new door at the Annex. The frost build-up is causing the door to stick. Need to investigate where the moisture is building up.

**Set Next Walk-through:** None at this time.

**Set the Next Meeting Date:** Monday, March 18, 2013 at 7:00 p.m.

**Public Comment:** None

**Adjourn:** *Motion: (Sohns/Birmingham) to adjourn at 7:50 pm. Carried.*

Respectfully Submitted,

Kelly Murre,  
Deputy Clerk