

Approved: April 12, 2021

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
GIBRALTAR TOWN CENTER
MONDAY, FEBRUARY 22, 2021
7:00 P.M.**

Call to order: The Town of Gibraltar Building Committee meeting was called to order at 7:07 P.M. by Karl Stubenvoll, chairman.

Roll Call/Quorum: A quorum of the Committee was present.

Members present: Karl Stubenvoll, Steve Sohns, Jayson Merkel, Laurie Buske and John Lancaster

Absent: None

Also Present: None

Proper Notice/Adopt Agenda: Stubenvoll verified the agenda had been properly noticed.

Motion: (Buske, Sohns) to adopt the agenda as posted. Carried.

Approve Minutes of Previous Meetings:

Motion: (Buske, Sohns) to approve the minutes of the October 21, 2019, as written. Carried.

Public Comment: Buske reported the Noble Square gazebo is coming the 1st week of March. The wooden roof does not have shingles on it. Hopefully the cold storage will be cleaned out by the end of the week.

Noble House Foundation: Steve and Karl met with David DeVrooght to inspect the Noble House foundation. He proposes digging out to a 4 ft depth to lift and put in a new foundation. They will do the lifting and excavation but not the foundation repair. Need to contact RM Masonry to see if they will be able to fit us in for the remaining work. Karl gave a detail of the issues currently being seen.

Buske has concerns about damaging the hard wood floor. The state historical society has approved work on the summer kitchen but not lifting the entire house.

May need to go out for bid on the masonry work. Need to get that out as soon as possible with whatever timeline they can give us. Need to determine a timeframe to work in.

Action Electric will also need to be coordinated for electric work and connection to the gazebo.

Next step would be a request for proposals for the masonry work lifting the structure.

McKesson also has concerns about getting into the old foundation too far. Cautions to go as far as we have to but no further. Suggests stabilizing that floor area.

Motion: (Sohns, Merkel) to proceed with an RFP for foundation/masonry work. Fall or spring timeline to be determined. Carried.

Chambers Island Lighthouse Needs: The lighthouse tower cap still needs to be installed. Need to coordinate with maintenance how to get it installed.

Buske is working on finding someone to do the gutters. She has a company that previously worked on the gutters at the Noble House.

Joel sent the office an email about a possible grant. Will follow up with him tomorrow.

2021 Building Inspections: Early mornings still work best for everyone. Will follow up in early spring.

Other Lighting/Maintenance Issues: There was a water build up underneath the Noble House furnace. Kurt thinks it was snow coming down the exhaust pipe and melting. Need to look into condensation issues.

The light poles are experiencing some interference and Sara is currently working on a solution.

Set Next Meeting Date: TBD

Adjourn: *Motion: (Buske, Merkel) to adjourn at 7:45 P.M. Carried.*

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Respectfully Submitted,
Kelly Murre
Deputy Clerk