



City Hall Restoration Commission
Monday March 27 2023, 10:00 a.m.
Zoom meeting (recorded)
Harbormaster's Conference Room, Harbor Loop, Gloucester, MA 01930
Minutes

CHRC Members present in person: Jan Bell, Maggie Rosa

CHRC Members present via Zoom: Craig Herrmann, Mike Hale. J.J. Bell was unable to participate as a CHRC member due to technical issue. Kellie Verga and Richard Luecke were unavailable to attend.

Also in attendance: Scott Lubker and Neil Joyce (Construction Monitoring Services (CMS), Jill Cahill, John Dunn, Leon Filippi, Dale Gienapp and Imelda Barnhurst.

Review of Minutes of CHRC meeting held on January 31, 2023

Motion was made to approve the minutes by Jan Bell and seconded by Craig Herrmann. Motion was unanimously approved by roll call vote.

Building Committee

The Mayor has established the Building Committee (J.J. Bell, David Calvo, Craig Herrmann, Joe Lucido, Maggie Rosa and Nick Taormina. The Mayor who appoints the Chair of the Building Committee asked Craig to serve as Chair but Craig does not have the time to be able to commit to serving in this capacity. Maggie recommended that Joe Lucido, as a city employee, serve as Chair.

Financing the project

The City has accepted the \$1.5M from the State.

John stated that \$650,000 has been encumbered for phase 1 of the Gienapp Proposal, leaving \$850,000 unencumbered.

Scott requested a schedule from Gienapp who have been meeting with various people to start the evaluation of the needs.

Maintenance Issues

Gienapp is working with a mason to address issues including missing roof slates, porticos, the missing cover on the roof at the south east corner of the building. Maggie raised the question as to why there is a trash at the balcony level of the auditorium near the door leading into the tower. Hopefully this is not due to leaks but there are brown spots on the tine ceiling in this area. Mike Hale will follow up. Stanley Roofing was mentioned as a potential subcontractor for roof issues.

Dale Asked about utility plans for generator

Scott and Leon to met

Meeting adjourned at 10:45a.m.