

# **Butte Historic Trust**

## **Board of Managers Meeting**

March 3rd, 2022, 7:00 pm

Located at 27 W Park St. Suite #1

If you are unable to attend, please notify Emma.

### **Agenda**

1. Call to Order
2. Approval of Previous Meeting Minutes
3. Treasurer Report
4. Staff Announcements
  - SARTA Report – Talked to Julia via email. Her email didn't really make sense. Need to call her. Can't talk though.
  - Applied for that grant – you had to choose on or the other, so I did the Joanna one which was for general preservation. The other was for interior stuff. Results to come in July.
  - Contacting Contractors Update
    - o Mountain Construction (roof) – called before surgery. They ordered a Birdseye measurement a month or so ago. When I called, secretary said she would call him and get back to me. She found a bid in their system under our name but wasn't sure if it was completed.
    - o J&S plumbing – Called before surgery & Left a message. He has come to the house. Just waiting on a bid. He said he recommends Charlie Davies to bring in the waterline. I hired Beckman Contracting to do that for my house
    - o S&S plumbing – he gave us a bid of roughly \$12,500 if I remember correctly. The bid is only good for 30 days because the market. Prices will change.
    - o Wired Electric – talked to ryan, told him we would accept the bid but wasn't sure when he should start as we had not decided what to do with the basement

- Patriot Builders (basement) – called and asked about 10% down and the other 40% upon the granting of the permit. He said that was good. He would go to the permit office last Friday (2/25). Have not heard from him since, but I also have not been able to talk and have not called him.
- Mr. Lifters (basement) – called to thank him for his bid and tell him we would be going a different direction.
- Paul Cunningham (basement) – called to thank him for his bid and tell him we would be going a different direction. He said he doesn't think posts are a good idea and will keep the bid open a little longer in case we change our minds
- Quilicy (windows) – left message. Talked the week it was really cold and below zero. Said to call later.
- Robert Renouard – Have talked to him, he gave me his work partners number Jeff Gallus. Robert is in Seattle but Jeff is in Butte. We are coordinating a day for him to come out & see the house
- Need to call some heating guys

#### 5. Committee Reports

- Acquisition Committee
- Design Committee
  - Lighting and historic doors

#### **New Business**

6. Foundation Repair Bids – Vote to pay Dave with Patriots \$2071

#### **Old Business**

7. Service Bids (Wired Electric)
8. CPR Volunteers
9. Property Maintenance

#### **Meeting Adjournment**