



mortar joint and using a hand tool to pop out the remaining mortar (not grinding the bricks) and Mr. Morrison agreed with his directions.

As required by the repointing permit, Mr. Morrison will complete a sample repointing area for the Board to approve prior to continuing with the project on the East wall where he already began grinding out the mortar.

Tom Lainhoff explained to Mr. Carter that since he is now proposing to keep the side entrance shed and replace the roof in kind, the projects are pre-approved activities and no motion is necessary tonight. Appropriate permits will be prepared by the staff and available for him to pick up in the office tomorrow.

Speaking as Heritage Society Members, Tom and Chris Lainhoff asked if they were removing any of the interior features such as the second floor fireplace, woodwork and staircase. Cliff Carter was very agreeable to discuss this and stated that the woodwork and staircase are remaining but the second floor fireplace and chimney breast needs to be removed due to structural reasons. Chris Lainhoff asked if Mr. Carter would be willing to allow him to photo document these features and Mr. Carter stated that they were welcome to come in any time.

**OTHER BUSINESS:** None.

**PUBLIC COMMENT:** None.

**ADJOURNMENT:** Chris Lainhoff made a motion, seconded by Beth Gunnion and passed unanimously to adjourn the meeting at 8:30 p.m.

Respectfully Submitted,

Christine D. Shipman  
HARB Secretary