

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 9/26/2011

The ninth meeting of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:09 pm on September 26, 2011

Members present were: (7 of 7 thus a quorum)

Jim Hafey (Chairman)

Damon Cummings (Secretary)

Barbara Jobe

Bill Sanborn

Russell Hobbs

Jim Caulkett

Lisa Press

Minutes of the Public Forum meeting of September 20, 2011 were accepted.

The secretary will prepare two letters for the committee:

The first letter is to the mayor outlining our status, next steps, and needs. We will report that based on our own research as well as the results of the public forum on Sept 20 in Lanesville, we intend to restore, not rebuild or eliminate the fish shack. Our position is based on the difficulty of permitting new construction on tidelands, the difficulty of obtaining funding for new building as opposed to preservation of an historic structure, and the perceived difficulty of obtaining volunteer help and contributions from neighbors who strongly support preservation as opposed to rebuilding. We now need help in obtaining funds and help from CDBG or Seaport Council or CPA would be greatly appreciated.

The second letter is a letter of thanks to the Treehouse design architects Tim Thurman and Ryan MacArthur who donated their time to research the building and propose approaches to repair or rebuilding.

These letters will be distributed by email to the committee for review before mailing.

It was suggested that Treehouse design will want a registered Professional Engineer to review plans for repair of the structure due to its delicate condition.

There was discussion of how to protect the structure this winter. Suggestions to cover with tarps or tents were rejected in favor of additional structural bracing thereby avoiding trapped fresh water and acceleration of decay.

Jim Caulkett suggested that Susanne Egan would have to be involved in any use of volunteers in order to provide liability releases. Also DEP has suggested that we apply for a C 91 license in any case just to have it in hand in the future. This requires sending a plan to DEP with an engineering stamp.

There was discussion of oversight of the project which is assumed to be primarily done with volunteers. A licensed contractor is required and perhaps this should be a paid position that should be

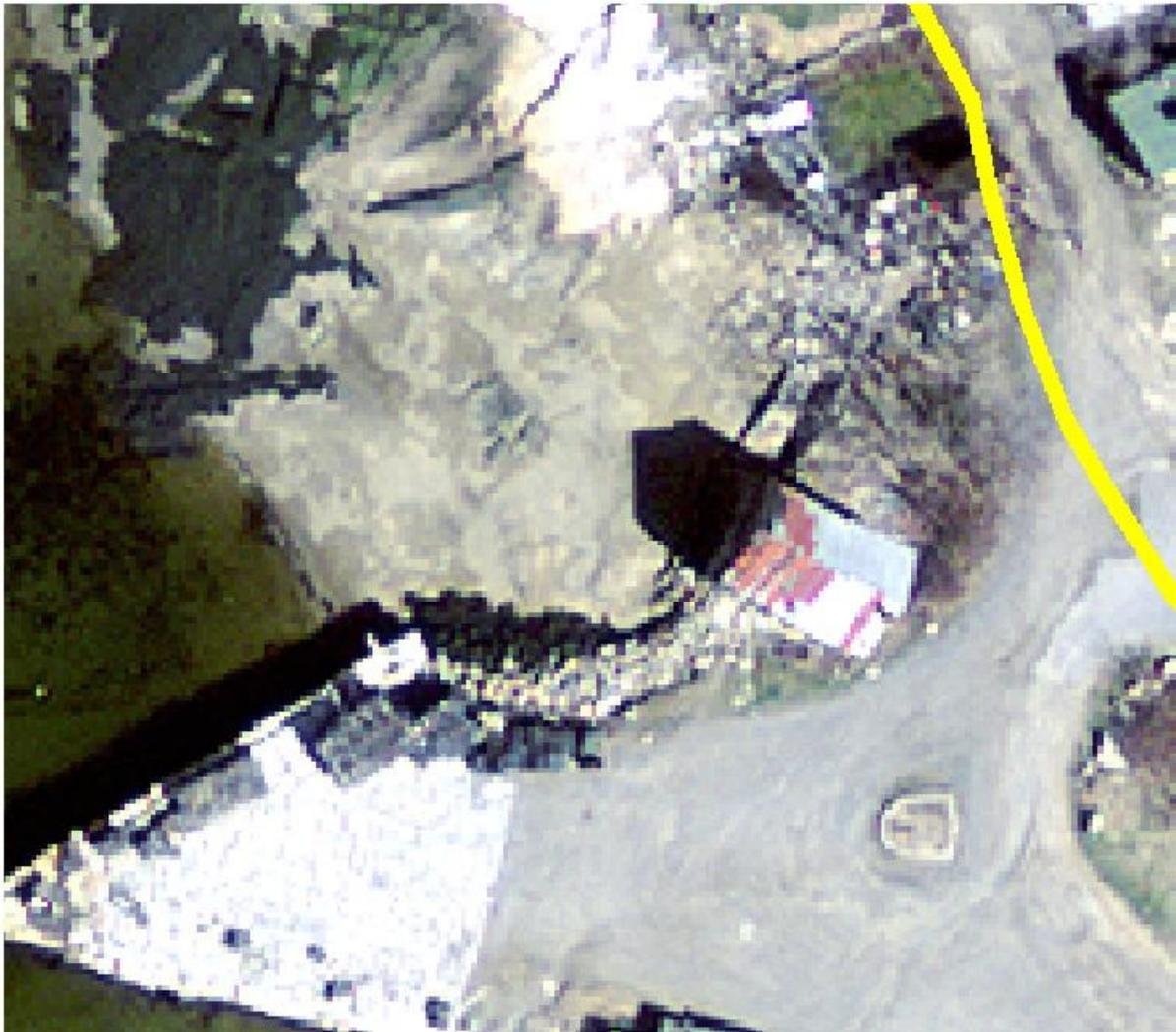
budgeted. The architects will be asked to estimate material needs. It is assumed that rough sawn lumber will be used and obtained from local mills.

We speculated on partnership with an existing not-for – profit 501c3 corporation for tax deductible fund raising purposes. First we must check with Susanne Egan to see how this can be done. All our previous experience has been with privately owned property.

Our next meeting will be at the City Hall Annex on Pond Rd at 2:00 pm on October 3, 2011

The meeting adjourned at 3:10 pm
Damon E Cummings 9/26/2011

Appended Chapter 91 chart



The yellow line is the historical high water line from MCZM.



Tidelands Jurisdiction (Chapter 91)
Contemporary High Water
Historic High Water
Inferred Historic High Water

Base map: USGS 30-cm Color Ortho Imagery, 2008.
Map coordinate system: North American Datum of 1983,
Massachusetts State Plane Coordinate System,
Mainland Zone (FIPS zone 2001), meters.

