

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 11/28/2011

Meeting seventeen of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:04 pm on November 28, 2011

Members present were: (5 of 7 thus a quorum)

Jim Hafey (Chairman)

Damon Cummings (Secretary)

Bill Sanborn,

Lisa Press

Russell Hobbs

Not present: Jim Caulkett, Barbara Jobe

Visitors: Arnie Shore, chairman of fund raising committee, Kenny Costa, city auditor

Minutes of the meeting of November 21, 2011 were accepted.

Arnie Shore reports that Gloucester Fund is reluctant to pass donations through to the city and wishes to pay bills directly to vendors. The city represented by Kenny Costa need to go through the city purchasing and revolving fund. Mr Costa will call Mr Pett of the Gloucester Fund and try to find a workable procedure.

Kenny Costa presented copies of certification of the Nov. 16 council vote establishing the revolving fund.

The Lanesville Community Center venue is confirmed for December 8 by Jim Hafey. Damon has prepared a meeting notice for that forum. The meeting will be a progress report to the community and we will seek volunteers and lay out a fund raising drive strategy. LCC will send out the notice and our flyer to their mailing list.

Jim Hafey and Russell Hobbs presented a first draft of a wood materials list.

Christmas and holiday cards are in stock at the Hafey household and are available at \$2 per card.

Our next meeting will be at the City Hall Annex on Pond Rd at 2:00 pm on December 5, 2011.

The meeting adjourned at 3:24 pm.

Damon E Cummings 11/28/2011

Draft Materials list appended:

**DRAFT**  
**LANES COVE FISH SHACK Material LIST**  
**First Floor Framing**

Sills & cross beams (RS.) 6X6

4 @ 16ft

5 @ 22 ft.

(RS) 2X6 floor joist 16" oc.

34 @ 16ft

### **First Floor Decking Two Layers**

900 sq. ft. (RS) 1x random widths

700 sq. ft. (RS) 1X random widths second layer planed one side

Note first layer applied on diagonal for added strength

### **Second Floor Framing**

Cross beams (RS) 6X6

3 @ 22 ft.

3 Center support post salvaged from second floor cross beams

(RS) 2x6 floor joist replace, sister and infill

20 @ 16ft.

### **Second Floor Decking**

300 sq. ft. (RS) 1x random widths patching in existing deck

700 sq. ft. (RS) 1x random widths second layer planed one side

## **Wall Framing**

Corner post (RS) 6x6

4 @ 12 ft.

60 LF of 3x5 (RS) corner braces

Wall studs (RS) 2x4

105 @ 8 ft. first & second floor, replace, sister and infill

Rim joist (RS) 4x6

4 @ 16 ft.

2 @ 22 ft.

Wall sheathing (RS) 1x12

100 @ 16ft

## **Roof Framing**

Rafters (RS) 2x6

20 @ 16ft?

Collar ties

?

Roof sheathing (RS) 1x12

70 @ 16 ft.

Rolled roofing red 11 sq.

Battens?

## **Stairs**

3 @ 2x12 16ft (RS)

10 treads 2x12 (RS) planed one side

### **Exterior Side Wall**

11 sq. white cedar shingles heavy naturals

4 rolls 15 lb. felt paper

6 rolls home slicker

### **Exterior Trim ?**

5/4 x4 white pine (RS) 203 L.F. window trim

5/4 x6 white pine (RS) 212 L.F., corner and eave/rake fascia

### **Windows and Doors ?**

3 wood double hung windows 2' 8" x 4' 6" WP

6 wood fix or awning windows 2' 6" x 2' 8" WP

3 wood swinging doors 6'0" x 6'11" 5/4 tongue and groove WP (RS)

1 wood swinging entry 3'1" x 6' 2" salvage front door if possible or match existing detail

Note: all shop made

### **Foundation**

Lanesville granite, sizes to be determined.