

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 4/9/2012

Meeting 32 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on April 9, 2012.

Members present were: (4 of 7 thus a quorum)

Damon Cummings (Secretary)

Barbara Jobe

Bill Sanborn

Lisa Press

Missing: Russell Hobbs, Jim Caulkett, Jim Hafey(Chairman)

Visiting: Arnie Shore (Chairman of Fund Raising Committee)

Minutes of the meeting of April 2, 2012 were accepted.

Bill Sanborn will represent us at the CPA public hearing at 6 pm on April 17 in the Friend Room at Sawyer Free Library.

Jim Caulkett can use the plans and a writeup from the Notice of Intent for DEP.

Our auction at Maritime Gloucester is scheduled for April 21 from 1 to 4 pm. Materials for auction may be kept at Fuller School. We need volunteers in Fish Shack T shirts at noon to help.

Barry Pett has submitted an updated list of contributors.

We need to focus now on starting construction. Enough money is in the till to start ordering materials. Materials can be stored at the DPW on a short term basis. To get started Jim Hafey will solicit bids from at least three mills for the materials list, purchases to be phased with the sills and first floor joists first on the list. We are counting on Russell Hobbs for windows and doors although Barbara Jobe may have one appropriate door in storage. We are counting on Grand Banks for fittings and on using the Waterways Board funding at the Building Center for nails and odds and ends before the end of the fiscal year June 30.

Construction start date is the weekend of May 4,5,6. In anticipation a site meeting is scheduled for April 28 at 9 am to get workers together.

Our next meeting will be at the City Hall Annex, CATA building, Pond Road on April 17, 2012.

The meeting adjourned at 2:30 pm.

Damon E Cummings 4/12/2012

Appendix – Emails between DEP and Harbormaster Caulkett for record

From: "Alexander Strysky (DEP)" <alexander.strysky@state.ma.us>

To: "Jim Caulkett" <jcaulkett@gloucester-ma.gov>

Cc: "Ben Lynch (DEP)" <ben.lynch@state.ma.us>

Sent: Friday, April 13, 2012 12:15:27 PM

Subject: RE: Fish Shack info

Thanks, Jim. Based on this information, it looks like all you're doing is maintenance, which does not require a license or any other approval from us.

Take care-

Alex

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From: Jim Caulkett [<mailto:jcaulkett@gloucester-ma.gov>]

Sent: Monday, April 02, 2012 3:40 PM

To: Strysky, Alexander (DEP)

Subject: Fwd: Fish Shack info

Hi Alex, if you remember we spoke about the Fish Shack restoration project in Lanes Cove which is all City Property and a public landing.

This is the narrative that we have generated for the process of restoring the building in its original footprint not tearing it down completely. ConCom has already issued an NOI and somebody from DEP reviewed the project but I wanted to make sure you saw it also before we begin as discussed in our original e-mails.

Thanks

Jim