

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 4/17/2012

Meeting 33 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 1:30 pm on April 17, 2012.

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

Jim Hafey(Chairman)

Damon Cummings (Secretary)

Barbara Jobe

Bill Sanborn

Missing: Russell Hobbs, Jim Caulkett, Lisa Press

Visiting: Arnie Shore (Chairman of Fund Raising Committee)

Minutes of the meeting of April 9, 2012 were accepted.

Bill Sanborn will represent us at the CPA public hearing at 6 pm

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

Barry Pett has submitted an updated list of contributors. A total of about \$10,000 has been donated. Barbara also has some cash from sales and collections, approximately \$700.

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 has bids from mills for the materials list. He informs us that the Natti mill in Lanesville has started milling lumber to be donated to the project. We are counting 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. We are on the Waterways Board financial committee meeting agenda April 25 to consider additional funding. The roofing and shingles donated by David Grace are stored at the DPW. Jim Hafey is searching actively for a supervisor.

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 23, 2012.

The meeting adjourned at 2:30 pm.

Damon E Cummings 4/18/2012