

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 4/28/2012

Meeting 35 of the Lanes Cove Fish Shack Building Committee was held at the Lanes Cove Fish Shack at 9:00 am on April 28, 2012

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

Jim Hafey(Chairman)

Damon Cummings (Secretary)

Barbara Jobe

Bill Sanborn

Lisa Press

Missing: Russell Hobbs, Jim Caulkett

Visiting: Arnie Shore (Chairman of Fund Raising Committee), about 25 masons, carpenters, and interested citizens

This was a special on site meeting to make arrangements for the beginning of work on the building next Saturday and Sunday. 14 building professionals attended and expressed interest in helping on a volunteer basis.

Jim Hafey passed out waiver forms for city volunteer work and many were filled out and passed in immediately to Bill Sanborn. Others are to be returned to Bill Sanborn (or dropped off at the Jobe residence for delivery to Bill Sanborn) so that Susanne Egan has them by Wednesday.

The first task is junk disposal and a city truck will be on site next Saturday morning May 5 to haul debris away. Nick Parisi will be here to start foundation work.

Further bracing and structural reinforcement is needed before jacking the building up for new granite and sills. Application will be made to the Waterways Board for some additional funds for tools and materials.

Lisa Press in her role as Conservation agent reviewed what vegetation may be removed (no pesticides to be used even for the poison ivy) and asked that everything be kept away from the water. She needs a straw waddle barrier.

The fund raising committee reports that approximately 18,000 is in the till.

Bob Cooper has offered a truck and Geof Richon a boom truck.

Jim Hafey will forward a wish list of equipment to Damon for Waterways Board consideration.

Our next meeting will be Monday, April 30, 2012 at 2 pm at our usual place, the City Hall annex at Pond Road.

The meeting adjourned at 9:45 am.

Damon E Cummings 4/28/2012