

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 5/21/2012

Meeting 39 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on May 21, 2012.

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

Jim Hafey(Chairman)

Damon Cummings (Secretary)

Jim Caulkett

Bill Sanborn

Missing: Russell Hobbs, Lisa Press, Barbara Jobe

Visiting: Arnie Shore

Minutes of the meeting of May 14, 2012 were accepted.

Saturday, May 19, 2012 construction continued from 9 am to 11. About half the shingles were removed and trucked away.. An additional candidate for supervisor was suggested, Bill Stowell. Jim Hafey will follow up.

Damon Cummings and Arnie Shore will request a transfer of \$2,000 from the Gloucester Fund to City revolving account # 293021 for timber to be milled for sills and joists. This is material too long for the free mill in Lanesville. Jim Hafey will then take over the city purchase order routine.

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. The \$2,100 of additional funding from Waterways Board does not have to be spent immediately according to Jim Caulkett and the request has been forwarded to the Mayor. Arnie reports that we have \$20,000 and change in the Gloucester Fund and that 200 new T shirts have been ordered. Donations are still flowing in.

We have many questions from the CPA committee and agreed to discuss them at our next meeting on June 4. We will invite Tim Thurman to that next meeting.

We discussed the possibility of providing solid sliding shutters inside the windows to deter vandalism. We also discussed the possibility of a floating floor but did not pursue the suggestion.

Our next meeting will be our usual meeting at the City Hall Annex, CATA building, Pond Road on June 4, 2012 at 2 pm.

The meeting adjourned at 2:45 pm.

Damon E Cummings 5/22/2012