

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 6/18/2012

Meeting 42 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on June 18, 2012.

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

Damon Cummings (Secretary)

Bill Sanborn

Jim Caulkett,

Barbara Jobe,

Missing: Russell Hobbs, Lisa Press, Jim Hafey(Chairman)

Visiting: Arnie Shore

Minutes of the meeting of June 11, 2012 were accepted.

Saturday, June 16, 2012 construction day was committed to removing piles of debris from the building, demolishing much of the floor, and tearing out the concrete flooring and sheet rock and insulation from the freezer room. Major structural work waits on the availability of masons to create a foundation. Potential volunteer supervisors are getting busy with contract work. Barbara will talk to Bill Stowell about him possibly taking over supervision. We need someone organizing during the week to insure that the needed people and materials are on hand on Saturdays. The Smith Bros are also a possibility if they can find time during the week to organize. They would be paid for any such time taken out of their work weeks.

Gloucester Fund has transferred \$2,000 to the City. Jim Hafey will check to make sure it is in our revolving account # 293021 for timber to be milled for sills and joists. Approximately \$20 k remains in the Gloucester Fund after expenses for T shirts. Donations totaling about \$3,500 are expected by the end of the month.

The new T shirts are now at Willow Rest as well as at Wulla and Plum Cove Grind. Donations are still flowing in. The auction will not be held due to not having many paintings left to auction. Alternatives such as internet auction or joining the Lanesville art show were suggested.

We formulated replies to the CPA committee. We suggest a sign such as the Harriet Webster one outlining the history of the fish house and acknowledging CPA help with reconstruction. Public admission to the building is not part of the plan and it is suggested that it remain for use as a fish house for nominal fees to be determined by the city after reconstruction. It should be pointed out clearly that any CPA funds will be used for reconstruction and not for maintaining the building in future years. Arnie Shore will work on a draft reply to the CPA committee. Jim Hafey will work on a thank you note to Ian Kerr at Ocean Alliance, perhaps from the mayor. The mayor should also be updated on progress.

Due to the difficulty of obtaining a quorum with both Russell Hobbs and Lisa Press unavailable it was suggested that the mayor be requested to change their categories to ex officio and add Arnie Shore to the committee. Jim Caulkett made a motion to this effect and it was tabled until Jim Hafey can talk to Russell and/or Lisa.

Our next meeting will be our usual meeting at the City Hall Annex, CATA building, Pond Road on June 25, 2012 at 2 pm.

The meeting adjourned at 2:57 pm.

Damon E Cummings 6/18/2012