

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 7/2/2012

Meeting 44 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on July 2, 2012.

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

Jim Hafey(Chairman)

Damon Cummings (Secretary)

Bill Sanborn

Barbara Jobe,

Missing: Russell Hobbs, Lisa Press, Jim Caulkett

Visiting: Arnie Shore, Bill Stowell

Minutes of the meeting of June 25, 2012 were accepted.

Our Saturday, June 30, 2012 construction day was a success with floor joists installed and heavy structural support fashioned for the second story floor. This coming Saturday we will focus on flooring and continued floor joist work. More volunteers can help with that and Damon will post notices on web sites.

Gloucester Fund has \$21,571.50 in our account. Moreover we have \$2,000 in the city revolving fund and 2,100 in Waterways funds at the Building Center. T shirts are selling and \$350 came in from Plum Cove Grind and \$129 from Wulla. Bill Stowell will get a purchase order from Jim Hafey for barrier straw.

There was a brief discussion of roofing options and it was decided to continue with our red roll roofing despite some drawbacks in longevity projections. We promised the public meetings that we would stick with what was there. When it wears out in some years we might reconsider.

The mayor was updated on progress by Damon in a letter concurrently with a request to replace Lisa Press with Arnie Shore on the building committee.

We must check with Russell Hobbs about his availability to make windows and doors since he is clearly extremely busy. If not we must make other plans.

We were given a very cool copy of the original deed for the shack by David Doughty through Bill Stowell. Damon will take it into the city Archives room on Thursday.

Our next meeting will be our usual meeting at the City Hall Annex, CATA building, Pond Road on July 9, 2012 at 2 pm.

The meeting adjourned at 2:58 pm.

Damon E Cummings 7/4/2012

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