

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 7/16/2012

Meeting 46 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on July 16, 2012.

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

Jim Hafey(Chairman)

Damon Cummings (Secretary)

Bill Sanborn

Jim Caulkett

Barbara Jobe,

Missing: Russell Hobbs, Lisa Press

Visiting: Arnie Shore

Minutes of the meeting of July 2, 2012 were accepted.

Our Saturday, July14, 2012 construction day was a success with flooring and continued floor joist work. Today, Monday, masonry work is proceeding by Hal Wentworth in anticipation of closing up the first floor planking Saturday..

Gloucester Fund has approximately \$24,000 in our account since a donation came in from Dr Brock. An additional significant donation is expected shortly. Moreover we have \$4,100 in the city revolving fund of which a purchase order has been written for \$1,432 for hardware at the Building Center. We discussed using swinging doors as the big barn door opening was arranged most recently. Bill Stowell has ordered barrier straw.

It was decided to hold a public information meeting at the Lanesville Community Center early in August (perhaps Thursday August 9) to discuss progress and open issues such as possible future use of the shack. The committee feels it should continue as space for commercial fishermen.

We must find an appropriate way to thank Peter Natti for his donations of milling work and timber..

Our next meeting will be our usual meeting at the City Hall Annex, CATA building, Pond Road on July 23, 2012 at 2 pm.

The meeting adjourned at 2:45 pm.

Damon E Cummings 7/17/2012