

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 12/10/2012

Meeting 63 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on December 10, 2012.

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

Jim Hafey(Chairman)

Damon Cummings (Secretary)

Jim Caulkett

Barbara Jobe

Arnie Shore

Missing: Russell Hobbs, Bill Sanborn

Minutes of the meeting of November 26. 2012 were accepted.

The fund raising subcommittee is working on the establishment of a 501c3 corporation to take over the funds privately donated to the Fish Shack project.

It is our understanding that CPA funds will not be available until sometime in January although the City Council has approved them.

We should update mayor and councilors on progress.

A lot of shingles were nailed and window installations were done on Saturday . Once again the weather was too violent for roll roofing. The next priority is shingles on the gable end facing Ipswich Bay before the weather becomes too extreme to work on that side of the building. That requires installation of corner boards on the West corner first on Saturday. Jim Hafey will provide more shingles and nails. Damon will pick up more primer for trim and Arnie will pick up one roll of 15 lb. felt and a box of 3/8" staples for shingling.

Our next meeting will be at the City Hall Annex, Pond Road on December 17, 2012 at 2 PM.

The meeting adjourned at 2:40 pm.

Damon E Cummings 12/11/2012