

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 3/4/2013

Meeting 72 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on March 4, 2013

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

Jim Hafey(Chairman)

Damon Cummings (Secretary)

Bill Sanborn

Barbara Jobe

Missing: Russell Hobbs, Jim Caulkett, Arnie Shore

Minutes of the meeting of February 25, 2013 were accepted.

It was moved and voted unanimously that Damon would deliver the letter to CPA management declining their grant for the Lanes Cove Fish Shack Project. Due to incredibly generous private donations, the support of the Waterways Board, and volunteer labor, the expenses on the project are nearing an end with privately raised funds remaining in our account at the Gloucester Fund.

Barbara will update the progress report with pictures of the new rafter installation for the oral report to the Council on the project.

It was voted unanimously that Jim Hafey will report to the City Council at their meeting of March 26

Barbara reports that the Gloucester Fund has paid the old invoice from JR Smith.

Shingles are completed on the East side; pump jacks on the north side are in place. Jim Hafey says we must do the roofing as soon as we get good weather after this coming weekend and we should keep an eye on long range forecasts.

Our next meeting will be at the City Hall Annex, Pond Road on March 11, 2013 at 2 PM.

The meeting adjourned at 2:20 pm.

Damon E Cummings 3/5/2013

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Letter to CPA appended for the record:

3/4/2013

Community Preservation Act Committee:

Dear committee,

The Building Committee for the Lanes Cove Fish Shack would like to thank the Community Preservation Act Committee for offering to fund materials for reconstruction of the building. At this time, March of 2013, most of our materials have been purchased and construction is nearing

completion. We have enough privately donated funds in our account to complete the project and therefore will not have a need for CPA funding. We know that there are other worthy projects hoping for support and therefore wish to make the CPA funds committed to our project available for others.

Sincerely,

Damon E. Cummings, Secretary
Building Committee for the Lanes Cove Fish Shack