

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 8/12/2013

Meeting 82 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on August 12, 2013

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

Damon Cummings (Secretary)

Jim Caulkett

Barbara Jobe

Arnie Shore

Missing: Russell Hobbs, Jim Hafey(Chairman), Bill Sanborn

Visiting: Bill Stowell

Minutes of the meeting of August 5, 2013 were accepted as amended.

The poster for the Sept. 7 Celebration was approved. Announcements will go to newspapers on Monday. Arnie will notify the mayor and Jackie. Barbara will notify other city boards and committees. The proposed menu was approved. Phil will sell T shirts and other remaining stock. The Waterways Board will be especially invited as well as the City Clerk in addition to those already on the list. Any additions must be done by August 19. Russell has Paul's dory model and will deal with display of it. The Bluefish carving will be painted by Jim Oliver. The Bluefish Tournament sign has been mounted on the shack and the ridge cap is in place, properly sagging. We will pay Mike Foley \$100 for the fish and give him a tax writeoff for the rest. Bill Stowell will get a good lock for the shack and keys for those who need them. Waterways Board has approved two porta potties one of which is handicapped accessible for Sept 7 but not to be permanent. Jim Caulkett will see to trash bags and perhaps barrels to be trucked away at 5 pm Sept 7.

Approved party schedule is:

Noon – Jim Hafey talks

Then - tours

12:45 – food etc.

Work remaining includes: access ramp, downstairs door railing , stair railing, trim roofing at edges, chimney cleanout, occupancy permit before Sept 7, shutters for windows, finish painting, sawhorse table. Railings are high priority.

Bill Stowell will talk to Bill Sanborn about a walk through of the building to tell us what further needs to be done before the opening celebration.

Our next meeting is scheduled for 2 pm on August 19 at the City Hall Annex on Pond Road.

The meeting adjourned at 2:59 pm.

Damon E Cummings 8/13/2013