

Lanes Cove Fish Shack Building Committee  
Minutes of meeting of 8/19/2013

Meeting 83 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on August 19, 2013

Members present were: (6 of 7 thus a quorum)

Jim Hafey(Chairman)

Bill Sanborn

Damon Cummings (Secretary)

Jim Caulkett

Barbara Jobe

Arnie Shore

Missing: Russell Hobbs,

Visiting: Bill Stowell

Minutes of the meeting of August 12, 2013 were accepted.

The list of contributors was approved with the addition of three new Waterways Board members. Announcements of the Sept. 7 celebration have gone to newspapers on Monday. Arnie will buy flowers. We will pay Mike Foley \$100 for the fish and give him a tax writeoff for the rest. Bill Stowell will mount a good hasp and 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 barrels to be trucked away at 5 pm Sept 7. The party will end at 5 pm when trash is collected. The committee is not responsible for any band that wishes to attend and play but they are welcome to pass the hat. Jim Hafey will discuss this with Chris Nulty. The party budget is \$2,000.

The shack will be inspected tomorrow morning, August 20, by the building inspector's office.

Approved party schedule is:

Noon – Jim Hafey talks

Then - tours

12:45 – food etc.

5 pm FINIS – trash collected

Work remaining includes: access ramp, chimney cleanout, occupancy permit before Sept 7, shutters for windows, finish painting, sawhorse table.

Our next meeting is scheduled for 2 pm on September 9 at the HARBORMASTER'S OFFICE, 19 Harbor Loop.

The meeting adjourned at 2:47 pm.

Damon E Cummings 8/19/2013