

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 1/5/2015

Meeting 87 of the Lanes Cove Fish Shack Building Committee was held at the Lanes Cove Fish Shack on January 5, 2015 at 2 PM.

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

Jim Hafey(Chairman)

Russell Hobbs

Bill Sanborn

Damon Cummings (Secretary)

Jim Caulkett

Barbara Jobe

Arnie Shore

Visiting: Ken Wittaker-Conservation Agent, John Judd-engineer

Minutes of the meeting of December 8, 2014 were accepted.

Jim Hafey thanked all who worked on getting Shed toilet facilities scheduled down by the boat ramp. We will need Conservation Commission clearance for pouring bases for the sheds. Jim and Bill will work with Ken on that.

Our effort to establish a memorandum of understanding with the city is presently on hold due to the resignation of the city attorney. We agreed that we can survive without it until the situation returns to equilibrium and we can resume negotiations.

Con Com agent Ken Wittaker has no problem with the proposed landscaping but there is a procedure that must be followed. We must be careful about any impermeable material and match it 2/1 with permeable landscape. We shall check for acceptable native vegetation on the Conservation Commission web site. We need a planting plan and scale drawing of landscaping plans to submit a request for determination. John Judd now has the site survey and can help with these issues. The toilets and the shack landscaping will be treated as separate projects for design and implementation.

Engineer John Judd will remain in contact with Jim Hafey on the subject. John asked for our email addresses (these have been provided). His is JuddJP@verizon.net. We are planning on presentation to the first Conservation Commission meeting in March.

Jim Hafey and Russel Hobbs arer working on tracing the deeds to the shack.

Jim Hafey will alert the Conservation Commission to our plans for concrete pads for the Shed facilities.

We agreed to schedule a next meeting on Monday February 2, 2015.

We adjourned at 3 PM.