

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 4/6/2015

Meeting 90 of the Lanes Cove Fish Shack Building Committee was held at the Lanes Cove Fish Shack on April 6 2015 at 2 PM.

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

Jim Hafey(Chairman)

Russell Hobbs

Bill Sanborn

Damon Cummings (Secretary)

Barbara Jobe

Arnie Shore

Not present: Jim Caulkett

Visiting: John Judd-engineer

Minutes of the meeting of January 5 2015 were accepted.

Jim Hafey reported that the city plans toilet facilities down near the boat ramp in the boat storage area across from Bill Stowell. The city will provide the facilities from Memorial Day to Labor Day. If we want them beyond that season we will have to fund them. We assume that the toilets will be maintained twice a week and if we need more we will fund any extra maintenance.

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. Arnie will follow up when appropriate.

John Judd now has a detailed. site survey and has provided it to the committee for landscape planning purposes. He will forward a pdf copy to Jim Hafey. The Historical Association will work on landscape design and submit to Jim Hafey. Jim Hafey will discuss them with Ken Whittaker.

The toilets and the shack landscaping will be treated as separate projects for design and implementation.

Russell Hobbs and the Historical Association are working on tracing the deeds to the shack.

We agreed to schedule a next meeting on Monday April 27, 2015.

We adjourned at 3 PM.