

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 3/26/2012

Meeting 30 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on March 26, 2012.

Members present were: (5 of 7 thus a quorum)

Jim Caulkett

Lisa Press

Damon Cummings (Secretary)

Barbara Jobe

Bill Sanborn

Missing: Russell Hobbs, Jim Hafey (Chairman)

Minutes of the meeting of March 19, 2012 were accepted.

We need representation at the CPA public hearing at 6pm on April 17 in the Friend Room at Sawyer Free Library. Each CPA proposal for Historic Preservation will be given an opportunity to present at that time. Damon is probably not available due to his sailing team commitment. Can Jim Hafey do it?

Jim Caulkett needs plans and a writeup for DEP before we go further.

Someone must contact David Grace about specifics and where to deliver materials.

We are to show up at 6:30 Thursday night March 29 in East Gloucester to help with the benefit performance of Rumors. Barbara has the paintings from Jim Caulkett.

Our auction at Maritime Gloucester is scheduled for April 21 from 1 to 4 pm. Materials for auction may be kept at Fuller School. A long list of donors of auction items has been assembled by the fund raising committee.

We need to focus now on starting construction. Enough money is in the till to start ordering materials. Question 1 is where to store such materials? Fuller School? Barbara offered a garage stall but only for temporary storage of material staged for immediate use.

It is time to start ordering materials and arrange for supervision. Our purchasing system is complicated and experimental. We should go through the process of getting bids and working through the Bid – Gloucester fund to City transfer - purchase order – system if only for a granite post or sill timbers to see if it works and how long it takes and where to store it.

We have a firm commitment from Russell by email for fashioning windows and doors. He says he can start in May. Therefore Barbara will talk to Grand Banks about hardware donations.

We should have a meeting of volunteers in early April.

Granite work – should it be starting? Crane schedule? Do we need it for granite foundation work?

We really need help from Jim Hafey and Russell to get going on purchasing and start of construction.
We need to emphasize that at the next meeting.

Our next meeting will be at the City Hall Annex, CATA building, Pond Road on April 2, 2012.

The meeting adjourned at 2:20 pm.
Damon E Cummings 3/27/2012