

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 4/2/2012

Meeting 31 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on April 2, 2012.

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

Jim Caulkett

Jim Hafey (Chairman)

Damon Cummings (Secretary)

Barbara Jobe

Bill Sanborn

Missing: Russell Hobbs, Lisa Press

Visiting: Arnie Shore (Chairman of Fund Raising Committee)

Minutes of the meeting of March 26, 2012 were accepted.

Bill Sanborn will represent us at the CPA public hearing at 6 pm 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.

Jim Caulkett can use the plans and a writeup from the Notice of Intent for DEP.

Jim Hafey contact David Grace about specifics and where to deliver materials.

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. Materials can be stored at the DPW on a short term basis. To get started Jim Hafey will solicit bids from at least three mills for the materials list, purchases to be phased with the sills and first floor joists first on the list. We are counting on Russell Hobbs for windows and doors although Barbara Jobe may have one appropriate door in storage. We are counting on Grand Banks for fittings and on using the Waterways Board funding at the Building Center for nails and odds and ends before the end of the fiscal year June 30.

Construction start date is the weekend of May 4,5,6. In anticipation a site meeting is scheduled for April 8 at 9 am to get workers together.

Our next meeting will be at the City Hall Annex, CATA building, Pond Road on April 9, 2012.

The meeting adjourned at 3:00 pm.
Damon E Cummings 4/3/2012