

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 9/24/2012

Meeting 54 of the Lanes Cove Fish Shack Building Committee was held at the City Hall Annex on Pond Rd at 2:00 pm on September 24, 2012.

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

Bill Sanborn

Damon Cummings (Secretary)

Jim Caulkett

Barbara Jobe

Arnie Shore

Missing: Jim Hafey(Chairman), Russell Hobbs

Visiting: Bill Stowell

Minutes of the meeting of September 17, 2012 were accepted.

The fund raising subcommittee is contemplating two functions. One will be a more extensive than usual lunch to be held at the Jobe residence after a Saturday work session (date to be determined) to recognize and thank workers. The second will be a grand opening (and subsequent closing) after the building is closed in and secure. This will probably be early in the new year. The Smokin Jim lunch this last Saturday was a gift from the Lanesville Community Center and its president Jim Flint. Arnie Shore has thanked them. It was suggested that the CPA committee be invited for a site visit to see progress to date.

Bill Stowell has arranged for water and ice covering for the roof from the Building Center and set up an account at J R Smith for purchase of stock for windows after his departure for Florida on Sunday. Jim Hafey has the purchase order for the supplies needed from the Building Center and will be in charge of the account at JR Smith. Construction of windows has been arranged with Russell Hobbs. It was agreed unanimously to authorize a payment of \$1,000.00 to Bill Stowell for his services as Clerk of the Works. Hiring a site supervisor who would also assemble building materials in a timely fashion had been discussed at several Building Committee meetings (8/22/11, 6/18/12, and 4/23/12). We owe Bill great thanks in addition for his dedication to arranging to have materials on site for our work days and organizing the effort and wish him a wonderful winter. We could not have found a better Clerk of the Works.

We need fire extinguishers for the building.

Our next meeting will be at the City Hall Annex, Pond Road on September 24 2012 at 2 PM.

The meeting adjourned at 2:40 pm.

Damon E Cummings 9/25/2012

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