

Lanes Cove Fish Shack Building Committee
Minutes of meeting of 8/25/2012

Meeting 51 of the Lanes Cove Fish Shack Building Committee was held at the Lanes Cove Fish Shack at 10:00 am on August 25, 2012.

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

Jim Hafey (Chairman)

Damon Cummings (Secretary)

Jim Caulkett

Barbara Jobe

Russell Hobbs

Missing: Bill Sanborn, Arnie Shore

Visiting: Bill Stowell, our ward Councilor Jackie Hardy and many other people interested in the project

Minutes of the meeting of August 20, 2012 were accepted.

The main purpose of the meeting, a progress report for friends, supporters, and neighbors, was addressed by Jim Hafey. The progress was clear since the new floors were intact and the roof was in the process of being transferred to a large dumpster.

Jackie Hardy mentioned that there were some indications that nearby residents were infringing on the public ways. Also Lisa Press should be asked to look into the removal of invasive species from the area.

Valerie Nelson commented that runoff due to encroachment on Andrews street was causing erosion.

Barbara Jobe gave a quick financial overview, approximately \$25,127 in the till plus some cash from sales on stores.

Jackie Hardy asked for the status of records at the Gloucester Fund and was reassured by Barbara Jobe that progress had been made in reconciling records.

The next meeting will be at City Hall Annex on September 10, 2012 at 2 PM.

The meeting adjourned at 10:20 AM.

Damon E Cummings 8/28/2012

Appendix, Letter from the Mayor's office concerning appointment of Arnie Shore

Bill et al,

Chris reminded me that the Lanes Cove Fish Shack Building Committee is an ad hoc committee and does not require City Council approval. Therefore, the Mayor's Office supports the recommendation of appointing Mr. Shore to the committee.

If you need anything further, please let me know.

Sincerely,

Jim

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