

Lane's Cove Historical Association, Inc.
Minutes of Meeting SATURDAY December 5, 2015

Present: *Russell Hobbs, Barbara Jobe, Philip Goldsmith, Ralph Pisaturo, Chris Nulty,*

Not Present: *Bill Stowell, Heather Atwood, Carol Richon*

Guests: *Val Gilman, Arnie Shore, Mayor Sefatia Romeo Theken, Damon Cummings*

- **Approval of the minutes of Dec 5, 2015**
 - Minutes approved, moved by Phil, second by Barb, with amendments pointed out by Russell
- **Status of funds**
 - Petty cash is \$235.17
 - Current savings balance \$23,710.19
- **Landscape / Erosion control next steps and planning**
 - Bob Cooper has not yet had an opportunity to review the project. Barb will contact him asking if he would like to limit his involvement to directing the project and have others do the work.
 - Mayor Romeo Theken asked for a list of materials needed, i.e. curbing, Ralph will provide a list once the project begins
 - Earthworks – Martin Ray was suggested as an alternative if Bob Cooper is unable to help with the project
- **Director and volunteer recruiting**
 - A suggestion was made by Mayor Romeo Theken to modify the bi-laws to extend the directorship after the three year term until a replacement is found for the Director.
 - Phil will draft a change to the bi-laws to be presented by the next Director's meeting in January. Arnie agreed to help with the draft proposal
- **Little Shack aka Lanes Cove Yacht Club**
 - Val will draft a letter to the Mayor's office asking for guidance on the need for a building committee to restore the shack.
- **History committee report**
 - Russell purchased "deed mapper", found deeds showing (11) sale of land around the Cove
 - Sara Dunlap agreed to help translate deeds to new English
- **Shack use-special events**

- Arnie met with Bob Coakley regarding his help interpreting Chapter 91 to determine legally permitted uses for the Shack. Bob suggested that Arnie reach out to him after the first of the New Year when he'll have more time to help.
- **FEMA Delay/Sea Wall**
 - Mike Hale still has not heard regarding the appeal to MEMA/FEMA
- **Status of toilet**
 - Revised letter was sent by Val. Ralph will print on LCHA letterhead, Russell will sign and the letter will be given to Val for delivery to the appropriate city officials.
- **Status of Boat Ramp**
 - Revised letter was sent by Val. Ralph will print on LCHA letterhead, Russell will sign and the letter be given to Val for delivery to the appropriate city officials.
- Set time and place for the next meeting
 - Jan 2 @ 10:00
- **Adjourn**