

Minutes of LCHA 9/03/2016

The meeting was called to order by president Ralph Pisaturo. Directors Ralph Pisaturo, Barbara Jobe, Chris Nolte, Thad Carpen, Phil Goldsmith and Craig Cervo were in attendance. Paul Hadley was also in attendance.

Order of business

President Pisaturo presented the agenda for the meeting.

Agenda

- Approval of minutes of previous meeting
- Status of funds
- Review of initiatives: Landscaping/Erosion control, Trim painting, Little shack, invitation to new members to attend October meeting
- Other Business: Sea wall repair, Boat ramp repaid

Approval of minutes

Barbara Jobe made a motion to approve minutes of 8/6/2016 meeting. Thad Carpen seconded. All approved.

Status of funds

Barbara Jobe reported the status of funds was largely unchanged since the last meeting. The current balance is \$22,841.92. Interest on funds will be reported on 9/15/2016.

Discussion of status of current members and directors

Phil Goldsmith remarked that Russel Hobbs, Heather Atwood and Carol Hong had not attended the immediately preceding meetings and perhaps they were unable to continue to participate. Ralph Pisaturo volunteered to contact them to determine if they were still interested in participating.

Ralph nominated Paul Hadley as a director. Barbara Jobe seconded. All approved.

Phil Goldsmith recommended that the group invite Ms. Deanna L Penn of 16 Norseman Avenue to the next meeting. All approved.

Ralph Pisaturo made a motion that, by-laws permitting, the office of vice president should be left temporarily vacant. Phil Goldsmith seconded. All approved.

Landscaping/Erosion control

Ralph Pisaturo reported that Ken Whittaker, conservation agent, would not approve the reduction in scope to the landscaping that we had requested without a new application to conservation committee. He would approve a limited reduction in scope but would require: curbing installed, small planting and small wall in front and on cove corner. There was a general discussion of the town's failure to provide the required curbing. Barbara Jobe, Chris Nolte and others made suggestions on how to move ahead. A consensus was reached that Ralph and Barbara should speak with Valerie Gilman, city council, to again attempt to get the city to provide and install the curbing.

Ralph stated that he would contact Brierwood Landscaping and request that they postpone work until the curbing issue was resolved.

Trim painting

Ralph reported that he would request the painter to perform the trim painting some time in the next two weeks.

Little shack

Based on the recommendation of Sefatia Romeo Theken, major of the City of Gloucester, Ralph Pisaturo suggested we form an *ad hoc* building committee to draft a plan for refurbishing the "little shack". Paul ?, Ralph Pisaturo, Barbara Jobe and Chris Nolte were assigned to the committee. Ralph Pisaturo will invite Valerie Gilman, city council, to also be a member.

Other Business

A request was made that Julie Silva be invited to an up coming meeting and be invited to make a presentation.

Chris Nolte stated that the "No Diving" sign which had previously been attached to the fisherman's shack needed to be reattached. He also mentioned that the roof battens needed to be refastened. Chris, Ralph and Paul volunteered to take care of the sign and battens.

Motion to adjourn

Ralph Pisaturo made a motion to adjourn. Craig Cervo seconded. All approved.

Respectfully submitted,
Craig Cervo
Secretary