

## NOTICE OF MEETING

# BUILDING COMMITTEE LANES COVE – FISH SHACK

The Lanes Cove Fish Shack Building Committee  
will meet on  
MONDAY, AUGUST 1, 2011 AT 1:00 p.m.  
@  
CATA BUILDING  
POND ROAD, GLOUCESTER, MA

### AGENDA

1. Election of Chairperson
2. Designation of recording secretary for minutes of these public meetings. This person to create the minutes and be responsible for timely filing with the City Clerks office as in accordance with the law.
3. Review and discussion of Jim Hafey's (City Facilities Director) July 14, 2011 PROPOSAL
4. Current Status of Lanes Cove Fish Shack
5. Comments and discussion from committee members on all aspects of the Fish Shack to include but not be limited to past history, future potential uses, community input, fundraising potential etc.
6. Designate the committee member who will be responsible for posting notices and agendas of future meetings as in accordance with the open meeting laws – City Clerk Linda Lowe can assist with *explaining* this process.
- 7. SET AGENDA TOPICS FOR THE NEXT MEETING AND SET THE DATE, TIME AND PLACE OF THE NEXT MEETING OF THE COMMITTEE.**