

# NOTICE OF MEETING

## BUILDING COMMITTEE LANES COVE FISH SHACK

The Lanes Cove Fish Shack Building Committee  
will meet on  
Monday, August 15 at 2:00 pm.  
At  
City Hall Annex – CATA Building  
Pond Road, Gloucester, MA

### AGENDA

1. Review and approve minutes of August 8 meeting.
2. Present each of our concepts for repair or rebuild.
3. Draft a progress report to the mayor.
4. Update on availability of architect/designer and update on historical research.
5. Discussion of possible uses ( priority to commercial fishermen) and who will be responsible for running the building. Are CPA funds available? How will funds be raised?
6. Discuss date and time for a public forum at Lanesville Community Center (tentatively late September). What will we present and who will prepare the presentation?
7. Set agenda topics for the next meeting and set the date, time and place for the next meeting of the committee.