

NOTICE OF MEETING

BUILDING COMMITTEE LANES COVE FISH SHACK

The Lanes Cove Fish Shack Building Committee
will meet on
Monday, August 22 at 2:00 pm.
At
City Hall Annex – CATA Building
Pond Road, Gloucester, MA

AGENDA

1. Review and approve minutes of August 15 meeting.
2. Update legal C 91 or acceptances of donations by city questions if Susanne Egan and/or Jim Caulkett have more information
3. Draft a progress report to the mayor.
4. Interview architects/designers and possibly conduct site visit with them.
5. Discussion of possible uses with architects/designers
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.