

# NOTICE OF MEETING

## BUILDING COMMITTEE LANES COVE FISH SHACK

The Lanes Cove Fish Shack Building Committee  
will meet on  
Monday, August 29 at 2:00 pm.  
At  
City Hall Annex – CATA Building  
Pond Road, Gloucester, MA

### AGENDA

1. Review and approve minutes of August 22 meeting.
2. Update legal C 91 status if Jim Caulkett has more information on the extent of tidelands jurisdiction from MCZM
3. Draft a progress report to the mayor.
4. Review conclusions of designer site visit including feasibility of renovation and eligibility for historical preservation funding.
5. Discussion of possible uses with architects/designers as well as legal constraints on use due to ADA compliance and other code issues.
6. Discuss date and time for a public forum at Lanesville Community Center. What will we present and who will prepare the presentation? Report on contact with LCC for scheduling.
7. Set agenda topics for the next meeting and set the date, time and place for the next meeting of the committee.