

# NOTICE OF MEETING

## BUILDING COMMITTEE LANES COVE FISH SHACK

The Lanes Cove Fish Shack Building Committee  
will meet on  
Monday, November 14, 2011 at 2:00 pm.

At  
City Hall Annex – CATA Building  
Pond Road, Gloucester, MA

### AGENDA

1. Review and approve minutes of November 7, 2011 meeting.
2. Status of revolving fund and Gloucester Fund accounts and funds from Waterways Board.
3. Updates on material lists, supervisors
4. Fund raising committee report and discussion of membership
5. Status of Christmas Cards, public forum date, art auction, LCC availability.
6. Report on wood and mill availability.
7. Set agenda topics for the next regular meeting and set the date, time and place for the next regular meeting of the committee.