

NOTICE OF MEETING

BUILDING COMMITTEE LANES COVE FISH SHACK

The Lanes Cove Fish Shack Building Committee
will meet on
Monday, December 5, 2011 at 2:00 pm.

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

AGENDA

1. Review and approve minutes of November 28, 2011 meeting.
2. Status of revolving fund and Gloucester Fund accounts and funds from Waterways Board and discussion of transfer mechanism of funds between Gloucester Fund and the City. Report of discussion between Gloucester Fund and City.
3. Updates on material lists
4. Fund raising committee report.
5. Report on wood and mill availability.
6. Planning for public meeting and forum on Dec 8 at LCC
7. Set agenda topics for the next regular meeting and set the date, time and place for the next regular meeting of the committee.