

NOTICE OF MEETING
BUILDING COMMITTEE
LANES COVE FISH SHACK

The Lanes Cove Fish Shack Building Committee
will meet on
Monday, April 2, 2012 at 2:00 pm.
At
City Hall Annex – CATA Building
Pond Road, Gloucester, MA

AGENDA

1. Review and approve minutes of March 26, 2012 meeting.
2. Schedule and Plan for Construction. Review permitting and supervision issues including plans for Jim Caulkett to submit to DEP. Discuss ordering the first materials if only to get familiar with our purchasing system.
3. Fund raising committee report. Fund raising event progress report.
4. Set agenda topics for the next regular meeting and set the date, time and place for the next regular meeting of the committee.