

**NOTICE OF MEETING**  
**BUILDING COMMITTEE**  
**LANES COVE FISH SHACK**

The Lanes Cove Fish Shack Building Committee  
will meet on  
Monday, April 23, 2012 at 2:00 pm.  
At  
City Hall Annex – CATA Building  
Pond Road, Gloucester, MA

**AGENDA**

1. Review and approve minutes of April 17, 2012 meeting.
2. Schedule and Plan for Construction. Review permitting and supervision issues. Discuss status of order for materials. Discuss site meeting for April 28 and preparation for start on May 4.
3. Fund raising committee report. Fund raising event progress report. Results of silent auction event at Maritime Gloucester.
4. Set agenda topics for the next regular meeting and set the date, time and place for the next regular meeting of the committee.