

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

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

**AGENDA**

1. Review and approve minutes of July 16, 2012 meeting.
2. Discuss makeup of committee and report to the mayor. Schedule and Plan for Construction. Discuss status of order for materials. Discuss status of timber order and masonry progress. Fund raising committee report. Fund raising progress report.
3. Review plans for public progress report meeting possibly on August 9.
4. Discuss status of composition of the Building Committee and possible new member(s).
5. Set agenda topics for the next regular meeting and set the date, time and place for the next regular meeting of the committee.