

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

The Lanes Cove Fish Shack Building Committee  
will meet on  
Monday, September 9, 2013 at 2:00 pm.

At  
**THE HARBORMASTER'S OFFICE**  
19 Harbor Loop, Gloucester, MA

**AGENDA**

1. Review and approve minutes of August 19, 2013 meeting.
2. Review "Thank You Celebration" of project completion .
3. Review status of construction punch list.
4. Set agenda topics for the next regular meeting and set the date, time and place for the next regular meeting of the committee.