

NOTICE OF MEETING
BUILDING COMMITTEE
LANES COVE FISH SHACK

The Lanes Cove Fish Shack Building Committee
will meet on
Monday, December 8, 2014 at 2:00 pm.

At
THE FISH SHACK
LANE'S COVE

AGENDA

1. Review and approve minutes of November 17, 2014 meeting.
2. Status of painting and funding for materials.
3. Status of city liability
4. Decision on stove or no stove from Chris Nulty or other.
5. Landscaping and interaction with Con Com, report from Jim Hafey and Bill Sanborn
6. Discussion of survey
7. Has more been learned about the old wooden wharf?
8. Set agenda topics for the next regular meeting and set the date, time and place for the next regular meeting of the committee.