

WATERWAYS BOARD
GLOUCESTER, MA

CITY CLERK
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WATERWAYS BOARD MEETING 2020 JAN -2 AM 10:51

The Waterways Board will hold a meeting on **Wednesday January 8, 2020 at 6:00 PM in the Office of Veterans' Services Conference Room, 12 Emerson Avenue, Gloucester, MA** with the following:

1. Oral Communications
2. Vote to accept Minutes
3. Dredging update
4. Harbormaster Building renovations update
5. Vote for Public Hearing on updated language changes to Article IV Mooring Regulations, Section 3. Waiting Lists
6. Funding requests from Retained Earnings
 - Furniture Vote from Stabilization Account Still waiting on the final quote.
 - New Mooring Balls for all of the City's Inner Harbor transient moorings. \$6,800
 - New outboard motor for the Work Skiff \$10,100
 - 25 Ft parker new electronics \$5,700
 - New mooring for New Inner harbor Grid \$10,000
 - Dockwa Upgrade \$2,988 will explain in the meeting. \$2,988
 - Insurance premium increase \$1,800
 - Total request \$37,388
7. Second launch update
8. Harbormaster report
9. Mooring renewal and reassignment update
10. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
11. Adjourn