

# Minutes

**Public Facilities Committee  
3<sup>rd</sup> Floor Council Conference Room  
City Hall 9 Dale Avenue  
Gloucester, MA 01930  
May 28, 2013**

**Present:** Patti Page, Vito Calomo, Jim Caulkett and Cate Banks

**Also present:** Jim Bordinaro, Mark Lacey and Kevin O'Maley

Chairperson Banks opened the meeting at 6:03 P.M.

A quorum of the Waterways Board were present.

**Item One: Kevin O'Maley Amend Mooring Permit request** : Cate Banks explained to Mr O'Maley that City Ordinance states that personal moorings are for the use of the single vessel of the permittee and his family. Having a boat and a float tied to the same mooring is not allowed under the regulations. More discussion followed regarding what is an allowed use of moorings as well as enforcement in the mooring fields of the regulations.

On a **Motion** by Vito Calomo with a second by Cate Banks it was voted two in favor, one against (Patti Page) to recommend that the Board not allow the requested amendment.

It was discussed to take items out of order and Chairwoman Banks agreed to move Item Four to the next position.

**Item Four: Maintenance Plan for City Owned Commercial Marinas** : The maintenance plan for the city owned commercial marinas was discussed with Jim Caulkett outlining how he plans to implement it. He will be getting estimates on costs of having a diver inspect the pilings and will bring these numbers to the Board.

**Item Two: Inner Harbor Mooring Re-Grid:** Jim presented a chart of the inner harbor with marks identifying the various moorings within that field. Long discussion followed about exact locations and vessels. It was agreed that another look is needed in the mooring field and that this topic will be on the next month's committee agenda.

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**Item Three: Mooring Inventory/Management:** The committee agreed that the inventory of the Inner Harbor mooring field is to be the first of the city's mooring fields to be completed and this is to occur by the June Public Facilities meeting.

**Item Five: Review of Chapter 91 licenses:** Jim reported that there is one application that needs a site visit which he will schedule.

**Item Six: Review of amendments to mooring permits and discussion of process (refer to RRC?):** Several amendments to permits had been received by the Harbormaster's office with all being requests to increase the size of the vessel. Discussion of the process will continue.

**Item Seven: Continuing and unanticipated:** Jim informed the committee that Massport would like to meet with the Board regarding their conservation mooring proposal. Jim is to contact them to get potential dates when a Special Public Facilities meeting could be scheduled, preferably prior to the next full Board meeting.

Meeting Adjourned at 7:20 P.M.

Respectfully submitted,

Cate Banks