

**Public Facilities Committee  
1st Floor Council Conference Room  
City Hall 9 Dale Avenue  
Gloucester, MA 01930  
July 16, 2013**

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

Chairperson Banks opened the meeting at 5:02 P.M.

**Item One: Mooring Permit Revocations**

Jim will give a detailed report at the August WWB meeting regarding the process and status of the mooring revocations that have gone out and are yet to go out. One detail that might require being sent to the Regulations Review Committee is that there are moorings on private tidelands that are non-compliant. Since only the property owner may have a mooring there revoking the permit does not affect the wait list, only the revenue of the HM office.

**Item Two: Inner Harbor Mooring field assessments and compliance**

Earlier in the year about a dozen assessments went out to permittees in the Inner Harbor. At the August WWB meeting Jim will have more detail on the follow up to those assessments as well as the 70 more that have been sent out.

**Item Three: Review of Chapter 91 licenses**

Jim reported that there is a re-issue of the license for the Brew Pub. The committee questioned why this was necessary and Patti Page has been tasked to compare the original with the re-issue and report to the Board.

**Item Four: Review of Amendments to permits:**

Several were presented. The committee agreed with Jim's assessment that these should be allowed.

**Item Five: Continuing and unanticipated business:**

Jim reported that there had been 145 passengers on the launch so far. Also, that there will be reimbursement funds coming in for the repairs to the Magnolia pier. Cate pointed out that there might be a need for taller VHF radio antennas on the HM and Launch boats and that a spot radio check should be performed. Jim has other items that will be presented to the board at the August meeting.

Meeting adjourned at 5:55 P.M.

Respectfully submitted,

Cate Banks