

**Public Facilities Committee**

**1st Floor Conference Room**

**City Hall 9 Dale Ave**

**Gloucester, MA. 01930**

**February 18, 2014**

**Minutes**

Present: Patti Page, Tony Gross, Cate Banks, Jim Bordinaro, Mark Lacey and Jim Caulket

Also Present: Marcia O'Brien

Chairperson Banks opened the meeting at 5:05PM

**Item # One: Election of Officers**

Tony gross made a motion to elect Mark Lacey as chairman of the Public Facilities Committee. The motion was seconded by Cate Banks. Mark Lacey was unanimously elected chair of PFC

**Item #Two: Marcia O'Brien**

At the last WWB meeting, Marcia O'Brien requested to transfer 3 transient moorings from Annisquam River Campground to her proposed seasonal rental buildings. At that meeting it was not known if the moorings in question were transient moorings. Cate Banks reported that she had researched the 3 moorings since that meeting and determined that they were transient moorings. Mark Lacey made a motion to recommend that one transient mooring be assigned to Marcia Obrien. Patti Page seconded the motion and amended it - One transient mooring to be assigned to Sydnic LLC, the corporation operating the campground, on the condition that the rental units remain short term seasonal rentals. A unanimous vote was carried in favor of this recommendation.

**Item # Three: Open Slip at St Peter's Marina**

At the last WWB meeting Steve Douglas asked for permission to use a vacant slip at St Peter's for a drop off for his water taxi. Jim Caulket explained that the slip is empty because its close proximity to the town dock restricts access to that dock. Tony Gross made a motion to recommend a public hearing to make the western most slip at the St Peter's lobsterman's marina dedicated to commercial pick up and drop off, for charters and taxis, with a 30 minute time limit. Patti Page seconded. A unanimous vote in favor of the motion was carried.

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**Item # Four: Potential Expansion of Harbor Cove Marina**

A discussion of the expansion of the Harbor Cove Marina was held and concerns about the exposure an expanded dock system would encounter halted further discussion. Jim Caulket agreed to monitor the proposed site during SE to NE winds and report back to the committee.

**Item # Five: SE Mooring Field Expansion**

Jim Caulket said he could expand the mooring field towards Niles Beach following the same grid pattern. Patti Page asked for the history of the moorings in S E Harbor. Tony Gross made a motion to recommend a public Hearing for SE Harbor mooring field expansion, information to follow. Patti Page seconded. It was voted unanimously in favor of recommendation.

**Item #Six: Pending mooring permit renewals**

A special meeting will be arranged to accommodate M Schlichte's schedule, to review his mooring permit application.

**Item # Seven: Chapter 91**

237 East Main St No information available

**Item # Eight Amendments to permits**

- # 27 Smith Cove,
- #301 EPYC 28, to 38'
- #119 Inner H 19' to 21
- #626 Mill 19'- 16'
- # 14Hodgkins Inner 13' to 11'

Jim Caulket will visit mooring areas above and make recommendations. No action taken.

**Unanticipated business**

Jim Caulket informed the committee of the following site visits on 02/21/14

31 Hodgkins Cove 9:30 AM

108 Commercial St 10:15 AM

54 Ye Old County Rd 10:45 AM

Respectfully

Mark Lacey