

Gloucester Waterways Board
Operations & Finance/Safety Meeting Minutes
January 9, 2013

In attendance: Peter Bent, Ralph Pino, David McCauley, Harbormaster Jim Caukett
In audience: Phil Cusumano

1. Discussion on the feasibility study for the proposed floating marina focused on the revision of January 8 and the revised scope which includes alternative locations prior to proceeding with a detailed analysis. The committee voted to recommend to the full Board that we go forward with the revised proposal and fund it from our reserve account funds that are set aside as Chapter 91 (total acct as of May 1, 2012 is \$53,350) . Revised proposal cost is \$26,880.00. See attachment for Revised proposal .

2. The committee took a line by line look at the Budget for 2014, and with some minor modifications, it should be ready for discussion for the full Board at the next meeting. Some of the numbers set by the City for personal/services are estimated, and will need to be adjusted when the actual numbers are available.

3. There was a discussion on specifications for a new launch and a used launch.

Specifications for a passenger carrying launch

1. Hull material: Fiberglass

2. Engine fuel/type: Single diesel with appropriate hp to provide 6kts cruising speed, full gauge panel

3. Length: 24-30 ft.

4. Certificate of Inspection : Current with passenger capacity minimum of 20 persons.

5. Steering: Single lever, side mounted.

6. Equipment: All safety equipment as required by USCG including fire and safety, life jackets, navigation lights, anchor and rode, docklines, etc.

7. Ablative bottom paint, Racor fuel filter,

8. Fuel tank min 50 gal.

9. Auto bilge pump

10. Name and Hail

11. Full fendering system

12. Trailer tandem wheels, galvanized, bearing buddies, tongue jack (new boat only).

13. Boat to be delivered and launched at Dunfudgin Ramp.

Respectfully submitted,
Peter Bent, Chair