

WATERWAYS BOARD

SPECIAL MEETING - DECEMBER 19, 2013

MINUTES

**Present:** Chairman Anthony Gross, Cate Banks, Dave McCauley, Vito Calomo, Patti Page, Ralph Pino, Jim Bordinaro, Mark Lacey, Bob Gillis, Jim Caulkett

**Oral Communications:** None

**WWB Current and Future Projects:** Board members discussed this in length. A list of their goals will be presented to Mayor Kirk.

**Limited Access Areas Update:** Chairman Gross spoke of he and Cate meeting with representatives of Eastern Point Yacht Club on their concerns over the limited access areas. They pointed out that they receive call from transient boaters who need a mooring to use for the night, plus use of their facilities; i.e.: showers, facilitates transportation, a fee charged for their launch. It was made clear by Chairman Gross and Cate that public access is not affiliated with any yacht club; any transient boater is accepted. The club will write up a proposal for the Board's inspection.

>**Motion:** On a motion of Ralph Pino, second by Vito Calomo the Board voted unanimously to send the question of the legality of our arrangement with Eastern Point Yacht Club management of our moorings to the City's Legal Department for an opinion.

**Continuing and Unanticipated Business:** Cate wants the Board to consider a short outline of the changes that are going to be discussed at the Public Hearing that can go in the letter that's being sent out, also Power Point. Cate thinks this should also be on the Website so people will know what will be talked about. The Board agreed. The date for the WWB meeting in January is changed to January 8 since the first Wednesday in January is a holiday. The advertisement for Launch Operators was reviewed and discussed. A mooring review needs to be conducted on George Schlichte and Ed Boynton.

There being no other business the meeting adjourned at 7:05 p.m.

Respectfully submitted,

Shirley M. Edmonds