

MINUTES

**Waterways Board
3rd Floor Conference Room
City Hall
Gloucester, MA 01930
July 2, 2013**

Present: Anthony Gross, Cate Banks, Vito Calomo, Ralph Pino, Patti Page, Jim Bordinaro, Mark Lacey, Jim Caulkett

Chairman Gross opened the meeting at 7 p.m.

Oral Communications: Donna Crocker of Wheeler's Point Yacht Club spoke of speeding in the Annisquam River. She suggested giving out tickets to speeders on jet skis and boats, hopefully this will lead to less speeding with people getting the word of the ticketing.

Approval of Minutes: On a motion of Cate Banks, second by Ralph Pino the Board voted unanimously to accept the Ad Hoc May 1 and June minutes and the Public Facility minutes for all June meetings.

Charles de Gape Beaubien: Not at meeting

Mike Brien: His boat is at Harbor Cove Marina and is ready for fishing.

St. Peter's Fiesta: Jim reported all went well and there were no incidents.

Harbormaster Report: Jim reported that the launch is running with 28 people having used it to date; the City floats are in and the sailing school has started to operate; Ed Boynton's mooring is in and his boat "Sugar Babe" is on it.

Subcommittee Reports:

Public Facilities: Cate stated that at both the Public Facilities and Ad Hoc meetings discussion was on the mooring inventory and compliance of mooring holders. assessment letters and revoked letters need to be mailed. The goal is to have compliance and then determine if more mooring spots can be found. Jim Marshall attended the meeting and gave an overview of the mooring inventory process. Jim Caulkett stated over 50 assessment letters and approximately 15 revoked letters will be mailed.

Operations & Finance/Safety: No report

Ad Hoc: Chairman Gross reported that at the June 6th meeting the operation and hours of the Harbormaster's Office were discussed in length. Also discussed was the yearlong budget process. At the June 12th meeting the mooring management, mushrooms in the Inner Harbor, the issuing of citations by Assistant Harbormaster per State law, an internship with Endicott College, and public relations were discussed.

Future Meetings: The Waterways Board holds their meetings on the 1st Wednesday of each month, the Ad Hoc Committee will be meeting on July 10th, and the Public Facilities Committee will meet on the 3rd Tuesday of each month.

Continuing and Unanticipated Business: A lengthy discussion was held on a mooring holder allowing another to use his mooring for 48 hours without notifying the Harbormaster. Several members disagreed with this stating it could cause a problem with a boater using many different moorings or the same mooring more than several times a month. Referred to Regulations Review.

Motion: On a motion of Vito Calomo, second by Ralph Pino the Board members, by a voice vote (Anthony Gross, Cate Banks, Vito Calomo, Patti Page, Ralph Pino, Jim Bordinaro, Mark Lacey) were unanimous to leave the regular meeting and go into Executive Session. **Motion passed**

Regular meeting adjourned at 7:50 p.m.

Respectfully submitted,

Shirley M. Edmonds