

**WATERWAYS BOARD**  
**GLOUCESTER, MA**

**WATERWAYS BOARD MEETING**

The Waterways Board will hold a meeting on **Tuesday, October 7, 2014 at 5:00 PM in the 3<sup>rd</sup> Floor Conference Room, City Hall, 9 Dale Avenue, Gloucester, MA** with the following:

1. Oral Communications
2. Approval of Minutes
3. Consent Agenda – amendments to moorings
4. Announce public hearing to be scheduled for November 4, 2014 Waterways Board – on proposed changed to waiting list regulations
5. Status of non-working vessels commercial marina
6. Wait list numbers and moorings given out in 2014 in each area
7. Review 2013 vs. 2014 revenue and usage of Dun Fudgin, transient moorings, and launch
8. Annisquam River dredging – letter Wheeler’s Point Yacht Club – status
9. Action item: GZA contract amendment – regarding temporary and interim uses and installation phasing of proposed Harbor Master’s floating dock funding
10. HM report
11. Subcommittee reports
  - Public Facilities
  - Operations, Finance and Safety
12. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.

Adjourn