

***ADDENDUM***

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

**WATERWAYS BOARD MEETING**

The Waterways Board will hold a meeting on **Tuesday, December 2, 2014 at 6:00 PM in the Kyrouz Auditorium, City Hall, 9 Dale Avenue, Gloucester, MA** with the following:

1. Oral Communications
2. Consent Agenda
  - a) Approval of Minutes
  - b) Amendments to moorings
  - c) New transient mooring in Annisquam River near Wingersheek Beach – refer to Public Facilities
3. Changes to waiting list regulations Article IV § 3C
4. Discussion on extension of No Wake Zone in Harbor to lessen wakes in designated mooring areas – Fisheries Commission – discussion on whether to have a public hearing
5. HM report
6. Subcommittee reports
  - Public Facilities
    - Issues to discuss
      - a) CPA funding of projects
      - b) Survey for Rocky Neck float system
      - c) Commercial Marinas – limitation of slip refusals
  - Operations, Finance and Safety
    - Report from subcommittee
      - a) Consideration of a Motion from the OFS Committee to increase the transient mooring fee
      - b) Consideration of a Motion from the OFS Committee to appropriate funds for a management review
  - Regulation Review
7. Discussion items that were not reasonably anticipated by the Chairperson in accordance with M.G.L. Ch. 30A § 18-25

Adjourn

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