

Agenda

Waterways Board
Operations, Finance and Safety Committee
1st Floor City Council Conference Room, Gloucester City Hall
Thursday, May 21, 2015, at 4:00 PM

CITY CLERK
GLOUCESTER, MA
15 MAY 19 AM 11:18

Oral Communications

Review/Acceptance of Minutes of Previous Meeting

Agenda Review

Proposed Agenda

- Review of target spending percentages in FY15 budget and summary of changes to FY16 budget
- Update on Magnolia Pier repairs
- Review free cash status and claimants: **Board motion likely**
- Review the stabilization accounts, including the cost allocation /status/model for Dun Fudgin landing
- Update on Solomon Jacobs Complex timelines and likely cost implications, including increased National Grid cost increases, status of finger pier and any other cost items
- Use of \$8428 in unspent Seaport Council Funds for float system at SJ: **Board motion likely**
- Other Business

Identify Agenda Items for Next Meeting: Select meeting date

Adjourn