

WATERWAYS BOARD
GLOUCESTER, MA

WATERWAYS BOARD MEETING

The Waterways Board will hold a meeting on **Tuesday July 7, 2015 at 6:00 PM in the Third Floor Conference Room, City Hall, 9 Dale Avenue, Gloucester, MA** with the following:

1. Oral Communications
2. Consent Agenda
 - Approval of Minutes including subcommittees
 - Amendments to moorings
3. Commercial Marina slip reassignments
4. EPYC new mooring
5. Mooring #172 in Ten Pound mooring area temporary user
6. Commercial Marinas tenants' insurance, permit and payment status
7. Commercial Marinas and Magnolia Pier piling inspections
8. Regulation changes
 - a. **Article VI Section 2 under sub section D. Standardization of Slip Assignments and Rental Fees Slips are available for vessels with a minimum length of 28 feet. As of April 2014 tenants with vessels not conforming to this requirement are allowed to continue tenancy. The minimum per foot monthly rental fee shall be calculated based on the maximum length vessel that the slip can accommodate as per the addendum found on page 32**
9. HM report
10. Subcommittee reports
 - Public Facilities
 - Report from subcommittee
 - Operations, Finance and Safety
 - Report from subcommittee
11. Update on HM office review
12. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
13. Adjourn

CITY CLERK
GLOUCESTER, MA
15 JUL - 1 AM 11:30