

**Public Facilities Committee**  
**Gloucester Water Ways Board**  
**1st floor Conference room City Hall**

**April 15, 2015**

Minutes

Present: **PF Committee members:**

Mark Lacey - PF chair

Ralph Pino - PF member

Patti Page PF member

Karen Tibbets - PF alternative

James Bordinaro - WWB member

JimCaulkett – Harbormaster

**Attendees:**

Ward 5 City Councilor Bill Fonvielle

At-Large Councilor Greg Verga

Doug Shatford - mooring permittee

Norman Neves - mooring permittee

Mike Vasipoli - mooring permittee

Eric Bourbon - mooring permittee

Anthony Porcello - mooring permittee

Greg Bover - mooring permittee

Helen Kamins - mooring permittee

James Fialho

James W. O'Hara Jr.

Meeting was opened at 6 PM.

Mark Lacey stated that there was a quorum of the Waterway Board present.

He then listed the criteria necessary for the replacement of the Magnolia Pier Ladders and how the conditions evolved-

The city solicitor said the ladders could be replaced as long as they met The Building Inspectors approval. The Building Inspector said any new replacement ladders would need to meet OSHA standards and meet a licensed structural engineers approval.

A lengthy discussion took place regarding previous work performed on the pier, both by contractors and the citizens of Magnolia and users of the pier, Also discussed was the amount of time required to obtain inspections and permits to install new ladders. It was noted that the previous work was performed without a building permit. Greg Verga noted that it may be possible for the city to assume ownership of the ladders after they are installed

Ralph Pino made a motion that all ladders be removed from the pier by the owners of the ladders or by the Harbormaster by the second week in June.

Second by Mark Lacey all were in favor, motion was passed.

Ralph Pino made a motion to recommend to the board that new ladders be installed on the Magnolia Pier. Ladders are to be OSHA compliant .Ladders, railings and installation are to be approved by a structural engineer. The cost of all ladders and work are to be at the permit holder's expense. All permit holders will sign releases or carry insurance as directed by city attorney.

Second by Mark Lacey, all were in favor, motion was passed.

Ralph Pino made a motion to investigate the cost of a structural engineer to perform an evaluation of the pier structure.

Second by Mark Lacey. All were in favor, motion was passed.

It was agreed that the permit holders could leave two dinghies on the dock for the exclusive use of permit holders to allow the access to their moorings while waiting for the reinstallation of ladders.

Meeting was adjourned at 7:00 PM