

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

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**WATERWAYS BOARD MEETING** 15 JUL 30 AM 9: 20

The Waterways Board will hold a meeting on **Tuesday August 4, 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 mooring permits
3. Michael O'Brien proposed commercial slip revocation
4. Rosemarie Trefry proposed commercial slip revocation
5. Susan Nilson preliminary summary report on HM office management review
6. Ride along reports by members and designees
7. Several mooring relocations PF subcommittee report
8. HM report
9. Subcommittee reports
  - Public Facilities
    - Report from subcommittee
  - Operations, Finance and Safety
    - Report from subcommittee
10. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
11. Adjourn