

WATERWAYS BOARD
GLOUCESTER, MA

CITY CLERK
GLOUCESTER, MA

2016 SEP 28 PM 2: 59

WATERWAYS BOARD MEETING

The Waterways Board will hold a meeting on **Tuesday October 4, 2016 at 6:00 PM in the Kyrouz Auditorium, 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. Owen Brown, Eagle Scout, sign project for public landings proposal
4. National Grid project update
5. Budget update
6. Harbormaster's report
7. Action: Establish fee schedule for Harbormaster Department staff and equipment while performing detail work
8. Subcommittee reports
9. Executive Session: For the purpose of discussing Assistant Harbormasters' pay rates
10. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
11. Adjourn