

## MINUTES

**Waterways Board  
1st Floor Conference Room City Hall  
Gloucester, MA 01930  
September 15, 2016**

Present: Anthony Gross, Ralph Pino, Mark Lacey, Jim Bordinaro, Karen Tibbetts, Phil Cusumano, Bob Alves, TJ Ciarametaro, Chad Johnson

Also Present: Cate Banks

Chairman Gross opened the meeting at 6 p.m.

**Motion:** Ralph Pino made a motion with Phil Cusumano second to accept the consent agenda.

**National Grid project update:** Charter is back working in full force. The boats and docks have been moved off the site, launch, docks and pump-out boat to moorings. The office has been relocated to the first floor and announcements have been posted on site and online informing the public to call for an appointment. Dave Smith of GZA has placed the order for ADA ramp, bridge and shore-side pump-out facility.

### **Unanticipated budget expenses:**

- \$5,000 for inspections of and replacement chain with hardware for emergency repairs to transient moorings ground tackle. Transient moorings' maintenance and inspections will now be tracked on excel to ensure proper maintenance.
- A \$2,800 quote has been submitted to repair the broken VHF radio antenna, waiting for another vendor's quote.
- The Commercial Marinas', launch and public Landings' insurance came in at \$10,090 and only \$7,200 was budgeted.
- The Parker needs approximately \$5,000 in wiring and electronics upgrades.
- Need \$1,200 for the purchase of tools and battery charger so the staff can perform maintenance in-house.
- The removal of the F/V Irish Piper costs came to \$1,900 for the haul-out and yard fee at Rose Marine and \$2,900 for the dumpsters and disposal fee.

### **Harbormaster Report:**

- 36 citations were issued for speeding and mooring violations, 19 have been paid to date.
- Jim Marshall has been going through the mooring permit data base one by one correcting the information and adding fields when needed.
- It has been discovered that many of the 10A float permits were being charged the wrong fee, corrective action is being implemented and may require several site visits.
- The waitlist data in the Lotus program is corrupted but fortunately an accurate hard copy is on file. The waitlist data is being rebuilt as a web based program
- The Harbormaster is accepting the 25 foot Parker with enclosed cabin from CERT (Community Emergency Response Team). That is moving through the City Council process now.
- Dun Fudgin lights have been installed.
- Harbormaster's staff had to clean up gurry spilled by one of the St. Peter's Commercial Marina tenants while loading bait from a truck to the boat on the Public ramp and float at St. Peter's Public Landing. The DPW supplied a water truck so the mess could be cleaned up with a pressure washer. The tenant has been advised that this method of loading bait will no longer be tolerated and is in violation of the lease.

There was some discussion of the HM Dept. doing detail work at projects that need on the water security/traffic control. The HM will provide a proposed fee schedule at the next meeting.

**Motion:** Motion made by Ralph Pino with Bob Alves second to increase 10A float permit fee to \$1.00 per square foot from \$.50 per square foot with a cap of \$400. Motion passed 7 – 0

**Motion:** Motion made by Bob Alves with Ralph Pino second to increase Transient Mooring fee to \$40.00 per night from \$30.00 per night and include the launch service. Motion passed 6 - 1

**Motion:** Ralph Pino made a motion with Jim Bordinaro second to adjourn, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Tony Gross