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WATERWAYS BOARD
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WATERWAYS BOARD MEETING

The Waterways Board will hold a meeting on **Tuesday February 7, 2017 at 6:00 PM in the Kyrouz Auditorium, City Hall, 9 Dale Avenue, Gloucester, MA** with the following:

1. Oral Communications
2. Approval of minutes
3. Public Hearing Harbormaster's recommended revisions to Article 4 Section 3. E - Wait Lists; Notifications

In the fifth sentence delete "**as long as they choose**" and replace with "**three times before being placed at the bottom of the waiting list**"

Article 4 Section, 3 Waiting Lists E. Notification When a space becomes available the first person on the wait list for that area will be notified by the Harbormaster via certified mail. Said person shall have ~~twenty one (21) days~~ to respond to the Harbormaster to determine if their vessel is suitable for the available space. The person will be given the opportunity to match their vessel size to the space or opt to be passed over. If the person fails to respond, or turns down the opportunity to install a mooring at the designated location, the Harbormaster shall proceed to the next person on the waiting list. Applicants wishing to be passed over may do so for ~~as long as they chose~~ and continue to renew their application and pay the renewal fee. This process shall be repeated until a proper sized vessel is found for the vacated mooring space. In some situations it may be necessary to review the mooring field to determine if rearranging moorings might prove to better serve the mooring needs. A person assigned a mooring will have one (1) calendar year to place a vessel on the mooring. Provided, however, that a mooring fee, based on the declared length on the wait list, will be paid for the year regardless if there is a vessel to occupy the space.

4. Update on Commercial Marinas' occupancy, rents, and maintenance
5. Harbormaster Report
6. FY 2018 Draft Budget update
7. Revenue opportunities
8. Seaport Economic Council Meeting update
9. Harbormaster and BIG docks update
10. Election of Officers
11. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
12. Adjourn