

MINUTES

**Waterways Board
Kyrouz Auditorium City Hall
Gloucester, MA 01930
October 4, 2016**

Present: Anthony Gross, Ralph Pino, Mark Lacey, Jim Bordinaro, Liam O'Connel, Dave McCauley, Phil Cusumano, Bob Alves, TJ Ciarametaro, Chad Johnson

Chairman Gross opened the meeting at 6 p.m.

Motion: Ralph Pino made a motion with Dave McCauley second to accept the consent agenda.
Motion passed 8 - 0

Owen Brown presented his proposal for placing sign posts at up to 7 of Gloucester's Public Landings as part of his Eagle Scout qualifying requirement. This was referred to the Public Facilities subcommittee.

National Grid project update: Dave Smith of GZA is working on proposals and contracts for ADA ramp, bridge and shore-side pump-out facility.

Motion: Jim Bordinaro made a motion with Dave McCauley second to refer to Public Facilities subcommittee the review of the National Grid building's condition prior to the return to the HM Dept. after the remediation project is complete. Motion passed 8 - 0

Unanticipated budget expenses: Budget was reviewed with a discussion on shortfalls, revenue opportunities and FY17 expenses.

Harbormaster Report:

- Fiber optic line has been installed to the HM office.
- Waitlist needs to have the addresses updated, and waitlist will be put on a web based program
- HM proposes that any applicants who can not be located due to lack of address will be removed from list until proof of prior payment is submitted and then will be reinstated to prior position on the waitlist. The HM also proposed that a notice be put on the website and Facebook page informing customers of this action. It was the consensus of the WWB that the HM proceed with this proposal.
- Pump out boat being hauler 10/15/16
- Removed 15 boxes of obsolete papers from the office
- Magnolia Float came out 10/6/16
- 80 % of the transient moorings are being dropped to the bottom
- All the No Wake buoys need new decals

Motion; Phil Cusumano made the motion with Ralph Pino second that the following language be submitted to the City Council for consideration that it be added to Chapter 10 of the City of Gloucester Code of Ordinances
Motion passes 8 to 0

Sec. 10-87 Harbormaster Patrol Details

- (a) The Harbormaster shall have the authority to conduct details for marine events such as but not limited to. Bridge construction, Movie or commercial work, Construction of water front property, Marine permitted events requiring a safety/security boat.
- (b) The Harbormaster shall charge a fee of \$65.00 per Hour for the use of a vessel and one operator. In the event that two operators are required an additional fee of \$25.00 per Hour will be charged to the permittee.

(c) Hourly rates are as follows 1-4 hours a flat fee of \$260.00 4-8 hours \$520.00 8-12 hours \$780.00

Motion to Reconsider: Ralph Pino made the motion with Dave McCauley second to reconsider the vote concerning the request of council to add the language about detail work to Chapter 10 of the Code of Ordinances

Motion failed 8 to 0

Motion: Motion made by Jim Bordinaro with Ralph Pino second to refer to Public Facilities vessel length to include bowsprits, boomkins, and outboard motors. Motion passed 8 - 0

Motion: Motion made by Bob Alves with Dave McCauley second to go into Executive session for the purpose of discussing Asst. HM pay rates; coming out of Exec session only to adjourn. Passed by rollcall vote 8 – 0

Motion: Ralph Pino made a motion with Liam O’Connel second to adjourn, the meeting adjourned at 8:05 p.m.

Respectfully submitted,

Tony Gross