

WATERWAYS BOARD
GLOUCESTER, MA

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WATERWAYS BOARD MEETING

2017 MAR -2 PM 1:27

The Waterways Board will hold a meeting on **Tuesday March 7, 2017 at 6:00 PM in the 3rd Floor Conference Room, City Hall, 9 Dale Avenue, Gloucester, MA** with the following:

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

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~~ **fourteen 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. **If the applicant is offered a mooring and that mooring's given vessel size differs from the vessel size registered with the Harbor Master (Art. IV Sec. 3C) the applicant may refuse the mooring and remain in place on the wait list subject to yearly fees and applications. These refusals are "unlimited"**

If the offered mooring size is a match for the applicants registered vessel size, the applicant may refuse the mooring and remain in place on the waitlist subject to yearly fees and applications with the following limitations- Upon three refusals of offered moorings matching the applicants registered vessel size the applicant will be moved to the bottom of the wait list for that area. These refusals are "limited"

Failure to respond to the Harbor Master's notification of mooring availability, regardless of the offered mooring size or the applicants registered vessel size will be considered a limited refusal. Three failures to respond to the Harbor Master's notification of mooring availability will be considered three limited refusals and the applicant will be moved to the bottom of the wait list for that area.

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. Budget update
\$11,000 Dollars from the sale of the boat to be used for repairs and upgrades to boat equipment and accessories . Monies are stored in Boat surplus sales ext

\$2,700 Dollars from WW Retained earnings for Uniforms for the upcoming season.

\$5,500 Dollars from WW Retained earnings to be used for seasonal personal salaries

\$3,250 Dollars for new PC new 40 Inch monitor for use with Dockwa and a new laptop

Total remainder for WW retained earnings is 31,276 as of last month

5. Harbormaster's report
6. National Grid & Solomon Jacobs update
7. Subcommittee assignments
8. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
9. Adjourn