

## MINUTES

**Waterways Board**  
**3<sup>rd</sup> Floor meeting room**  
**City Hall, Gloucester, MA**  
**April 4, 2017**

Present: Anthony Gross, Liam O'Connell, Jim Bordinaro, Phil Cusumano, Mark Lacey, Karen Tibbetts, Peter Yung, Russell Sherman, T.J. Ciarametaro

Also Present: Chad Johnson, Kate Banks, Joseph Borland, Pauline Bresnahan  
Chairman Gross opened the meeting at 6 p.m.

**Oral Communications:** Kate Banks thanked the Harbormasters office for transparency in regards to 10A public hearings.

**Approval of Minutes:** On a motion of Mark Lacey, second by Phil Cusumano the Board voted unanimously to accept the minutes of the March 7, 2017 minutes with the following correction:  
Need to reflect the current spending plan for Salomon Jacobs's marina.

**Introduction Pauline Bresnahan, Chair of Tourist Commission:** Mrs. Bresnahan introduced herself and gave a great description of her position as chair of Tourist Commission and offered to help to Harbormasters office in any way she could.

**Harbormasters Annual Review Process:** Chairman Anthony Gross discussed the review process for the harbormaster's position handed review forms to all waterway board members to be returned to Mr. Gross no later than 26 April 2017.

**Waterways Board Subcommittees Annual calendars:** Chairman Gross discussed the idea of making an annual calendar for both subcommittees Operations, Finance and Safety will meet on the 4<sup>th</sup> Monday of each month and public facilities will meet on the second Tuesday of each month.

**Harbormaster's Report:** Harbormaster Thomas Ciarametaro, discussed the work being done with in the office and gave updated time lines on Magnolia Pier Float and Lanes Cove float both will be going in the first week of May.

**Action: > Motion:** On a motion by Liam O'Connell seconded by Jim Bordinaro the following transfers will be made to complete the funding for Salomon Jacobs Float project. Amounts as follows; \$8700.00 from WWB Enterprise Fund Retained Earnings, \$8000.00 from Chapter 91 Stabilization account, and \$11000.00 from Dun Fudging Stabilization Account. The motion passed 8 for 0 against.

**National Grid update:** Chairman Gross and Harbormaster Ciarametaro gave an update as to the status of the National Grid remediation project as of last meeting Ken Lento from National Grid stated all projects are on schedule to finish prior to Memorial Day weekend.

**Seaport Economic Council grant update:** Chairman Gross gave an update of the \$80K Seaport Economic Council grant. The Bids are coming in and the City is working on a team to review bids and select a company to conduct the survey and report.

### **Subcommittee Reports:**

Public Facilities: Nothing to report

Operations, Finance and Safety: The above motion to move money from to the Solomon Jacobs Project.

**Action:> Motion:** On a motion by Jim Bordinaro, Seconded by Liam O'Connell at the next OF&S discuss raising the Dun Fudging Ramp Fee. Motion Passed 8 for 0 against

There being no other business the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Chad E. Johnson  
Deputy Harbormaster