

WATERWAYS BOARD
GLOUCESTER, MA

WATERWAYS BOARD MEETING

The Waterways Board will hold a meeting on **Thursday July 6, 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. National Grid project update
4. Solomon Jacobs floats status update
5. Seaport Economic Council grant update
6. Harbormaster Moorings survey report and assessments
7. Subcommittee reports
8. Action: A motion was made by Jim Bordinaro to recommend to the full board that applications by Beacon Marine, Cape Ann Marina and Gloucester Marina for commercial transient moorings in the SE Harbor be approved upon receipt of paper work Art. IV section 7D. Second by Karen Tibbetts. All were in favor
9. Action: Jim Bordinaro made a motion That the Water Ways Board write a letter to the mayor expressing the safety concerns at the Magnolia Pier. Second by Karen Tibbetts. Motion was passed , two to one ,with J. Bordinaro and K. tibbetts in favor and M. Lacey against
10. Action: On a Motion by Peter Yung and seconded by Tony Gross to recommend to the full Waterways Board that a \$450.00 assessment be applied to existing but unpermitted 10A float structures. Motion passed 3 - 0
11. Harbormaster report
12. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
13. Adjourn

CITY CLERK
GLOUCESTER, MA
2017 JUN 29 PM 3:07