

## MINUTES

**Waterways Board  
Kyrouz Auditorium City Hall  
Gloucester, MA 01930  
July 6, 2017**

Present: Anthony Gross, Mark Lacey, Jim Bordinaro, Russel Sherman, Peter Yung, TJ Ciarametaro, Chad Johnson Also Kate Banks

Chairman Gross opened the meeting at 6 p.m.

**Motion:** Mr. Bordinaro made a motion with Mark Lacey second to accept the June Public Facilities minutes. Motion passed 5- 0

**National Grid project update:** Harbormaster Ciarametaro gave update to the board in regards to the National Grid project on Harbor Loop and Solomon Jacobs Park. The park is done with the exception of the lights those will be installed next week. The Building is being painted and the storage room is still under construction.

**Solomon Jacobs Float status update:** Harbormaster Ciarametaro and Chairman Gross both spoke on this topic, the main float is in and operational along with the dingy dock float. After speaking with Great Eastern the contractor to install the rest of the project it was best to wait till all floats gangway and bridge system were on site to complete. Charter still needs to sleeve the pylon's that have had failure. At this point it looks like late summer early fall for completion.

**Seaport Economic Council grant update:** Chairman Gross gave brief on the progress of he stated sight visits are happening and all is on schedule to receive the report back in a timely manner.

**Harbormaster Mooring Survey report:** Harbormaster Ciarametaro updated the board on the progress of mooring surveys, Fifty Assessments have been sent out many have come back paid. Transient moorings are being utilized and are sold out every weekend. Costumers seem to love the launch and it is being used more than ever.

**Sub-Committee reports:** There was not an Operations, Safety and Finance report this month.

**Motion:** Made by Mark Lacey and seconded by Jim Bordinaro.” Both Cape Ann Marina and Gloucester Marina Commercial transient moorings under article IV section 7D be granted by the board” Motion Passed 5-0

**Motion:** Made by Peter Yung Seconded by Mark Lacey “A \$450.00 assessment be applied to all existing but unpermitted 10A float structures.” Motion passed 5-0

**Discussions:** Kate Banks request that the 10A permit be updated in the regulations and that the regulations be re organized so that the index matches the correct pages. Deputy Harbormaster Johnson will see this gets done.

**Adjourn:** At 1911 on a motion by Jim Bordinaro, Second by Mark Lacey all in favor the meeting adjourned.