

WATERWAYS BOARD  
GLOUCESTER, MA

CITY CLERK  
GLOUCESTER, MA

REVISED WATERWAYS BOARD MEETING 2017 NOV 30 AM 11:59

The Waterways Board will hold a meeting on **Tuesday December 5, 2017 at 6:00 PM in the Kyrone Auditorium, City Hall, 9 Dale Avenue, Gloucester, MA** with the following:

1. Oral Communications
2. Approval of minutes
3. Distribution of Harriman's final report of the Seaport Economic Council's Sponsored Feasibility Study for a Site Selection Study for a Visiting Boater Support Center and Harbormaster's Office on Gloucester Harbor
4. Harbormaster report
5. Discussion of Mooring Info computer program
6. Subcommittee reports
  - Operations, Finance and Safety
  - Public Facilities - No report
7. **On a motion to recommend to the full board a change in the launch service annual fee from \$100.00 to \$150.00:** Anthony Gross made the motion, seconded by Peter Yung. All in favor.
8. **On a motion to recommend to the full board to add a \$450.00 penalty for residents who have floats which require a 10A float permit, but do not have the required permit, with a one-year grace period expiring on April 1, 2019. After the expiration of the grace period, all residents who are penalized for not having a 10A float permit must either apply for the permit or remove their float in addition to paying the \$450.00 penalty:** Peter Yung made the motion, seconded by Anthony Gross. All in favor.
9. Discuss end of season limits for removal of dinghies from the individual dinghy docks including fines for non removal
10. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
11. Adjourn

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2017 NOV 29 PM 2: 16

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