

**GLOUCESTER WATERWAYS BOARD
OPERATIONS, FINANCE & SAFETY SUBCOMMITTEE
MEETING MINUTES**

Wednesday, December 27, 2017
Harbormaster's Conference Room
19 Harbor Loop
Gloucester, MA
5:00 p.m.

Subcommittee Members Present: Tony Gross & Mark Lacey

Also Present: TJ Ciarametaro

Chairman Gross opened the meeting at 5:17 p.m.

On a motion by Mark Lacey second by Tony Gross it was voted to recommend to the full Board that the personal mooring fees be raised by \$2.00. All voted in favor

On a Motion by Mark Lacey second by Tony Gross it was voted to recommend to the full Board that the \$25.00 per day assessment for dinghies left after the seasonal deadline be accepted in the proposed language changes in Article IV Section 4 E(4) & (7) and GCO 10-52 (g). All were in favor.

Adjournment: On a motion by Mark Lacey, seconded by Tony Gross, it was unanimously voted 2 in favor, 0 opposed to adjourn the meeting at 5:40 p.m.

*Respectfully submitted,
Tony Gross*