

MINUTES
Waterways Board
Harbormaster's Office
19 Harbor Loop
Gloucester, MA 01930
April 3, 2018

Present: Harbormaster Thomas Ciarametaro (HM), Deputy Harbormaster Chad Johnson, Peter Yung, Jim Bordinaro, Mark Lacey, Karen Tibbetts, and Phil Cusumano

Oral Communications: City Councilor Val Gilman reported that due to past noise complaints the restaurant at the Annisquam Market will stop seating patrons at 9:00 p.m.

Approval of 3/6/18 Minutes: Approved.

Report on 2018 winter Northeasters' damage: HM Ciarametaro reported that the City is claiming damages for boat, and gangway. The Magnolia pier assessed damage at \$850,000 to rebuild what was there, up to code, and a more significant pier will cost \$1,200,000.

Lanes Cove seawall repair: Construction due to start in May and go until October. Five moorings will need to be relocated.

Harbormaster Report: HM Ciarametaro reported that the Public Landings have been surveyed by department staff.

The City will help repair the launch ramps at Stone Pier, Lanes Cove and Corliss.

New floats at Dun Fudgin will be installed next week.

Dockwa began taking reservations April 1 and took 75 reservations on opening day.

On a motion by Jim Bordinaro seconded by Peter Yung it was unanimously voted to accept the HM report.

FY19 Budget: HM TJ Ciarametaro and Chairman Tony Gross went through the FY19 budget of \$458,692.

On a motion by Peter Yung and seconded by Jim Bordinaro it was unanimously voted to approve the Waterways Enterprise Fund FY19 Budget.

Adjourn: Meeting adjourned at 7:05 p.m.: Jim Bordinaro made a motion to adjourn and Mark Lacey seconded this motion. All in favor.

Respectfully Submitted,

Tony Gross
Waterways Board Chair