

MINUTES

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

Present: Anthony Gross, Mark Lacey, Jim Bordinaro, Phil Cusumano, Russel Sherman, Karen Tibbets, Peter Yung, TJ Ciarametaro, Chad Johnson

Chairman Gross opened the meeting at 6 p.m.

Motion: Mr. Bordinaro made a motion with Mark Lacey second to accept the May minutes.
Motion passed 6 - 0

National Grid project update: Harbormaster Ciarametaro gave update top the board the project is still ongoing and he is working closely with Charter, National Grid, GZA, SF Marina and Great Eastern to Coordinate the dock instillation.

Seaport Economic Council grant update: Chairman Gross gave brief on the progress of he stated the contract had been issued to Herriman Group and will be starting there survey very soon.

Harbormaster Mooring Survey report: Harbormaster Ciarametaro updated the board on the progress of mooring surveys. He stated the Assistant Jim Marshal was doing an outstanding job and there has been several assessments sent out. These assessments include moorings not properly marked, winter sticks still in place, and wrong vessels on moorings.

Motion: A Motion by Mark Lacey was made that any transient mooring increase or relocation be reviewed by the Waterways Board prior to Harbormaster granting permission. Second by Jim Bordinaro, after discussion with the board Mr. Lacey withdrew his motion and decided that this will be discussed further at the next public facilities meeting.

Upcoming season readiness report: Harbormaster Ciarametaro reported that he and his staff are prepoared for the upcoming season and will have all boats patrolling for Fiesta weekend.

Adjourn: At 1958 on a motion by Jim Bordinaro, Second by Peter Yung all in favor the meeting adjourned.