

MINUTES
Waterways Board
Habormaster's Office
19 Harbor Loop
Gloucester, MA 01930
December 5, 2017

Present: Chairman Anthony Gross, Liam O'Connell, Harbormaster TJ Ciarametaro (HM), Jim Bordinaro, Peter Yung, Mark Lacey, Steven LeBlanc (City Council), Phil Cusumano and Russell Sherman

Absent: Deputy Harbormaster Chad Johnson and Karen Tibbets

Guests: Cate Banks, Richard Bennett

Recording Secretary: Chad Johnson

Chairman Gross opened the meeting at 18:00

Oral Communications:

None

On a motion by Tony Gross to Approve the November Minutes: Phil Cusumano made a motion to accept the minutes. Seconded by Jim Bordinaro.

All in favor.

On a motion to recommend to the full board a change in the launch service annual fee from \$100.00 to \$150.00: Jim Bordinaro made the motion, seconded by Peter Yung.

All in favor.

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 Phil Cusamano. All in favor.

HM Ciarametaro Discussed end of season limits for removal of dinghies from the individual dinghy docks including fines for non removal. This was referred out to the Operations and Finance board to discuss further.

The meeting adjourned at 1903