

WATERWAYS BOARD
GLOUCESTER, MA

REVISED WATERWAYS BOARD MEETING

The Waterways Board will hold a meeting on Tuesday **December 4, 2018 at 6:00 PM** in the **Harbormaster's Conference Room 19 Harbor Loop, Gloucester, MA** with the following:

1. Oral Communications
2. Vote to accept Minutes
3. FY 2018 retained earnings \$46,678 12.8%
4. Vote to transfer \$10,000 from retained earnings to temp salaries
5. Vote to transfer \$17,000 from retained earnings to Purchase and Services for new Lanes Cove dock and 10 kayak racks
6. Harbormaster report
 1. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
 2. Adjourn

CITY CLERK
GLOUCESTER, MA
2018 DEC - 3 AM 11: 14