

CITY CLERK
GLOUCESTER, MA

2019 JAN -3 AM 10:32

WATERWAYS BOARD
GLOUCESTER, MA

REVISED WATERWAYS BOARD MEETING

The Waterways Board will hold a meeting on **Monday January 7, 2019 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 \$13,000 from retained earnings to Purchase and Services for new Lanes Cove dock and 10 kayak racks
6. Vote to transfer \$10,000.00 to City of Gloucester to pay taxes on Harbormaster Building
7. Review new WWB Regulations Article 4 Section 5 Seasonal Storage of Kayaks and Paddle Board
8. Review changes to Gloucester Code of Ordinances Chapter 10 Section 10-52
9. Mud Moorings
10. Harbormaster report
11. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
12. Adjourn

WATERWAYS BOARD
GLOUCESTER, MA

WATERWAYS BOARD MEETING

CITY CLERK
GLOUCESTER, MA

2019 JAN -2 PM 2:04

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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. Review new WWB Regulations Article 4 Section 5 Seasonal Storage of Kayaks and Paddle Board
7. Review changes to Gloucester Code of Ordinances Chapter 10 Section 10-52
8. Mud Moorings
9. Harbormaster report
10. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
11. Adjourn