

MINUTES
Waterways Board
Operations, Finance and Safety Subcommittee
Harbormaster's Office
19 Harbor Loop
Gloucester, MA 01930
September 21, 2021

Present: Chair Tony Gross, Mark Lacey, Peter Yung, Harbormaster T.J. Ciarametaro (HM), and Joseph Crowell

Guests: None

Recording Secretary: Leslie Pacheco

The meeting was brought to order by Chair, Tony Gross at 5:00 pm

FY 2022 budget:

Chairman Gross suggested reviewing the 2022 budget for the WWB meeting.

Patrol Vessel Proposal:

HM Ciarametaro presented specs of the safe boat. The safe boat uses a gas generator, costing less than the use of a diesel generator. HM Ciarametaro suggested removing the air conditioner and the radiation detector system which would reduce the cost of the safe boat. The safe boat is an industrial leader which many Harbormaster offices use including nearly all of the South Shore. It is an aluminum boat which will last a long time. HM Ciarametaro explained that the thermostat of the current vessel does not work in cold water when idling. Chairman Gross presented two boat specs. The first boat is a Boston Whaler at the cost of roughly \$400,000. The second boat is a Parker made out of fiber glass at the cost of \$200,000 but with add-on's would cost roughly \$320,000. It has no generator, no lights and is mainly for recreational use. Safe boat is made to brave harsh weather and rough usage e.i mooring balls, chains, dewatering pumps, and so on. Chairman Gross suggested the removal of the trailer but it may affect the cost of shipping. HM Ciarametaro suggested no air conditioner and no radiation detector which would reduce the cost of the safe boat to \$362,123.68. Cost per year would be \$3,000.00 in interest until the loan is paid off. The plan would be to use the money from the Annisquam dredging project to pay off the loan.

Chairman Tony Gross motioned with the recommendation of the purchase price of the safe boat at \$362,123.68 with the removal of the air conditioner and radiation detector, moved by Peter Yung and seconded by Joe Crowell. All in favor, zero opposed.

Discussion Items That Were Not Reasonably Anticipated by the Chairperson, in Accordance with M.G.L., Ch. 30A, Sec. 18-25:

None.

Adjourn:

Chairman Tony Gross made a motion to adjourn meeting @ 5:59 pm, Joe Crowell seconded the motion. All in favor.

Respectfully submitted,

Leslie Pacheco
Recording Secretary