



**CITY OF GLOUCESTER EDIC BOARD MEETING MINUTES
APRIL 5, 2017 AT 5:30 PM
CITY HALL ANNEX
3 POND ROAD
SECOND FLOOR CONFERENCE ROOM**

In Attendance: Ruth Pino, Ron Ross, Bill Billings Bramhall, Mike DiLascio and Tom Gillett (Executive Director).

- **Call to Order of the Board**
- **Attendance was taken**
- **A motion was made to approve the minutes from the October 11th, 2016 meeting. Minutes approved.**

Topics for Discussion:

- **Executive Director Tom Gillett presented to the Board an overview of the Beaver Solutions quote for the repair of the beaver deceiver in the Cape Ann Industrial Park**
- **The beaver dam was recently vandalized in which the fence in front of the grate was harmed.**
- **The fence will have to be replaced and then a full inspection of the system will have to be conducted.**
- **Mike Callahan, owner of Beaver Solutions, LLC, provided the Board with a quote of the current repairs. The cost of the work will not exceed \$3,000.00.**
- **Very little maintenance is required of these devices, although the small amount of maintenance is very important. With routine maintenance this flow device will remain effective for many years. The culvert fence system should be inspected twice annually.**
- **When properly maintained this pipe system will remain functional as long as the beavers remain in the area.**
- **The Board would like to know the cost of the annual service. Is it possible to get a rough estimate over the next 5 years on how much this service contract will cost.**
- **A motion was made to authorize the \$3,000 to repair the beaver deceiver. The Board asked Mr. Gillett to provide more details on the annual inspection rate. A roll call was taken. Pino, Ross, Bramhall and DiLascio all voted in favor of the repairs. More information will be needed moving forward on the maintenance contract.**
- **Addendum: Mr. Gillett confirmed that the annual maintenance fee is \$300.00 per year and this will be discussed at the next board meeting.**

Other Business: None

Adjournment: Meeting closed at 5:50 PM.