

# Minutes

**Public Facilities Committee  
1<sup>st</sup> Floor Council Conference Room  
City Hall 9 Dale Avenue  
Gloucester, MA 01930  
February 19, 2013**

**Present:** Patti Page, Tony Gross, Cate Banks and Jim Caulkett

Chairperson Banks opened the meeting at 6:03 P.M.

**Item One: Mooring Inventory/Management :** Chairperson Banks had asked the Harbormaster to bring a spreadsheet showing the details of permittee's ground tackle scope for various mooring fields i.e. The Inner Harbor, Smith's Cove and Lobster Cove. Jim reported that his office is having difficulty extracting that information from the software program that his office is using for moorings. He said that he will ask Assistant harbormaster Jim Marshal to come in and look at what is now being used. Banks reiterated that the goal is to determine what the existing scope is not only for the Regulations Review Committee to amend the appropriate section of the regulations but also to help determine if there is a possibility to grid more of the fields and therefore add more moorings in the city.

**Item Two: Inner Harbor Mooring Re-Grid:** The report from CLE had not been received therefore this item will be taken up at a future meeting.

**Item Three: Follow up on Community Preservation Act application:** The Community Preservation Committee has informed the Harbormaster and the Waterways Board that Hodgkin's Cove and The Head of Lobster Cove public landings are eligible for consideration of CPA funds. The Public Facilities Committee looked over the application and determined that a site visit with the Conservation Agent should be scheduled to determine what actions would be allowed at these landings. Jim will schedule the site visit as well as with a landscaper to estimate costs. Jim Caulkett and Tony Gross are to work on the application together. It needs to be submitted by March 15, 2013.

**Item Four: Review of Chapter 91 licenses :** None

**Item Five: Review of amendments to mooring permits** None. The process for amending permits will be taken up by the Regulations Review Committee.

**Item Six: Continuing and unanticipated business :** The land survey of The Head of Lobster Cove Landing has been funded and will begin in two to three weeks.

Meeting Adjourned at 7:09 P.M.

Respectfully submitted,

Cate Banks