

MINUTES

Special Meeting

Waterways Board
October 31, 2013
3rd Floor Conference Room
City Hall
Gloucester, MA 01930

Present: Anthony Gross, Cate Banks, David McCauley, Patti Page, Interim Chair Ralph Pino, Jim Bordinaro, James Caulkett

Also Present: Ken Lento (National Grid), John Colbert (GZA)

Interim Chair Ralph Pino opened the meeting at 3 p.m.

Ken Lento stated National Grid is designing the sea walls and docks and would like feedback from the Board on some details in the outside layout and inside layout. He spoke of land grades in several areas, elevation at the seawalls and also in front of the building to make it ADA compliance, slope in the driveway, storm water issues and other concerns the Board may have. Via a diagram, Ken spoke of a handicap assessable access either along the wall or building with a normal walkway. Discussion centered on where the access should be located. A lengthy discussion followed on storm water drainage, grade changes of land, railings for handicap access. The location of the davit was discussed. Jim stated it could be in a different spot other than the one shown on the sheet. The floor plan was discussed, especially the store room and its access. Many ideas on the location were given. After a lengthy discussion Ken will get another draft on this floor plan to the Board and would like feedback within the next week. Other items discussed were electricity, power, water, sewage, access to connections.

There being no other business the meeting adjourned at 4:15 p.m.

Respectfully submitted,

Shirley M. Edmonds