

REVISED

WATERWAYS BOARD **GLOUCESTER, MA**

WATERWAYS BOARD MEETING

The Waterways Board will hold a meeting on **Tuesday, November 4, 2014 at 6:00 PM in the CATA Building Conference Room, 2 Pond Road, Gloucester, MA** with the following:

1. Oral Communications
2. Consent Agenda
 - a) Approval of Minutes
 - b) Amendments to moorings
3. Ken Lento, National Grid Project Manager, Solomon Jacobs Mitigation Project
4. Public Hearing on proposed changes to waiting list regulations Article IV § 3C.
5. HM report
6. Subcommittee reports
 - Public Facilities
 - Report from subcommittee
 - Operations, Finance and Safety
 - Report from subcommittee
 - Regulation Review
7. Discussion items that were not reasonably anticipated by the Chairperson in accordance with M.G.L. Ch. 30A § 18-25

Adjourn

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