

WATERWAYS BOARD
GLOUCESTER, MA

WATERWAYS BOARD MEETING

The Waterways Board will hold a meeting on **Tuesday, March 3, 2015 at 6:00 PM in the 3rd Floor Conference Room, City Hall, 9 Dale Avenue, Gloucester, MA** with the following:

1. Oral Communications
2. Consent Agenda
 - a) Approval of Minutes
 - b) Amendments to moorings
3. Ken Lento – National Grid
4. Presentation Friends of Harbor (15 min.)
5. Budget 2016
6. HM Report
 - a) Council – management review, grant approval, transient mooring fee increase
 - b) Dredging
7. Subcommittee reports
 - Public Facilities – CPC eligibility – Smith Cove float project

 - Operations, Finance and Safety
 - Report from subcommittee
 - a) Budget 2016
 - c) FY15 free cash allocations

 - Regulation Review – set meeting date
8. Discussion items that were not reasonably anticipated by the Chairperson in accordance with M.G.L. Ch. 30A § 18-25

Adjourn