

**WATERWAYS BOARD**  
**GLOUCESTER, MA**

**WATERWAYS BOARD MEETING**

The Waterways Board will hold a meeting on **Tuesday June 2, 2015 at 6:00 PM in the Third Floor Conference Room, City Hall, 9 Dale Avenue, Gloucester, MA** with the following:

1. Oral Communications
2. Consent Agenda
  - Approval of Minutes
  - Amendments to moorings
3. Ed Boynton continued use of mooring
4. George Schlichte mooring
5. Chris Young Mooring
6. Commercial Marinas tenants' insurance, permit and payment status
7. Commercial Marinas and Magnolia Pier piling inspections
8. Mooring inspection process
9. Motion: The OFS Committee urges the WWB to promptly request the Department of Conservation and Recreation to authorize the spending of \$8,428 of remaining Seaport Council funds for the purchase of a handicapped-accessible gangway for the Solomon Jacobs float systems.
10. Motion: The OFS Committee requests that the WWB approve the use of \$8,428 in Seaport Council funds, \$6000 in funds from the Solomon Jacobs Capital Projects account and \$19,626 in BIG reimbursement funds to purchase a handicapped accessible gangway for the Solomon Jacobs float system.
11. Regulation changes
  - a. Insert in Article VII Section 2 Management Policies the following new sub paragraph **D. Standardization of Slip Assignments and Rental Fees**

**Slips are available for vessels with a minimum length of 28 feet and a maximum length of 42 feet. As of April 2014 tenants with vessels not conforming to this requirement are allowed to continue tenancy. The minimum per foot monthly rental fee shall be calculated based on the maximum length vessel that the slip can accommodate.**
  - b. The following language be added to Article VII Section 5 subsection C following a public hearing. **"If a person fails to respond and accept a slip by the end of 21 days their name will go to the bottom of the list"**
12. Status of No Wake buoy in the Outer Harbor and meeting with Whale Watch Companies
13. HM report
14. Subcommittee reports
  - Public Facilities
    - Report from subcommittee
  - Operations, Finance and Safety
    - Report from subcommittee

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15 MAY 28 PM 3:22

15. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
16. Adjourn