

**Public Facilities Committee
Gloucester Water Ways Board
Kyrouz Auditorium, City Hall**

June 16, 2015

Minutes

Present: Patti Page, Ralph Pino, Jim Caulkett and Mark Lacey. Also present Vito Demetri and Kyle Grant.

Item #4 Taken out of order. Kyle Grant representing the Eastern Point Yacht Club requested a new mooring for the EPYC launch. A motion was made and unanimously carried to **recommend to the full board approval for a new mooring for the EPYC launch**

Item # 1 Vito Demetri a tenant at the commercial marina asked to be reassigned to slip # 4. Slip # 4 is currently vacant. Vito is currently shopping for a larger boat Jim Caulkett expressed an interest in keeping the slip vacant for the Harbormaster's use until the Solomon Jacobs dock project is complete. Vito then asked if he could use the slip in the interim. Mark L made a motion to recommend to the board to allow **Vito the temporary use of slip # 4 until either a boat properly sized for the slip appears or The Harbormaster's needs are satisfied**. All were in favor.

Item #2 Gear Inspection. It was decided that this should go before Regulations & review. Mark Lacey agreed to draw up a letter with some of the ideas suggested and submit it to R&R

Item #3 Bob Normand mooring request. A motion was made and unanimously passed to recommend to the board to **allow Bob Normand to loan his mooring #172 at Ten Pound to his father for the month of June.**

Item #5 Mooring Inspections. Mooring area inspections by board members to take place after July 4. Board members should contact Jim C after the 4th of July to schedule.

Item #6 Outstanding Amendments to Permits. No action taken

Item #7 Amendments to Moorings NA

Item #7 Chapter 91. NA

Meeting was adjourned at 5:10 PM

Respectfully Submitted

Mark Lacey , Chair Public Facilities