

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

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**WATERWAYS BOARD MEETING**

15 OCT -2 AM 8:59

The Waterways Board will hold a meeting on **Tuesday October 6, 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 including subcommittees
  - Amendments to mooring permits
3. Magnolia Pier engineering inspection report
4. National Grid project update
5. Plum Cove site visit -- WWB regs. Article 4 Section 10 (A) & Gloucester Code of Ord. 10-51 (g)
6. Letter from HM to be included with mooring renewals reminding permittees of their responsibility to comply with WWB reg. Article 4 Section 4 mooring and vessel identification
7. Rafting of vessels on moorings
8. Tracking documentation of permittees one year period of nonuse exemptions
9. List of mooring - revocations, those that were given up, and reassignments
10. HM Office management review update
11. HM report
12. Subcommittee reports
  - Operations, Finance and Safety
  - Report from subcommittee
  - Funding options for GZA-Solomon Jacobs contract amendment
  - Free cash status and obligations
  - Launch service 2015 revenue and expenditure
13. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
14. Adjourn