

WATERWAYS BOARD
GLOUCESTER, MA

CITY CLERK
GLOUCESTER, MA
15 NOV -6 AM 9:46

WATERWAYS BOARD MEETING

The Waterways Board will hold a meeting on **Tuesday November 10, 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. Proposed Plum Cove moorings, access and exposure -- WWB regs. Article 4 Section 10 (A) & Gloucester Code of Ord. 10-51 (g)
4. Dave Smith of GZA presenting the Magnolia Pier engineering inspection report
5. Communication concerning commercial marina eviction
6. Ian Gardner request for WWB letter stating compliance with encroachment issues with Head of Lobster Cove Public Landing
7. Inconsistencies in mooring areas descriptions between waitlist applications, WWB regulations and website
8. Waitlist applications with limit of 5 areas
9. National Grid project update
10. Status of 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
11. Tracking documentation of permittees one year period of nonuse exemptions
12. List of mooring - revocations, those that were given up, and reassignments
13. HM Office management review update
14. HM report
15. Subcommittee reports
 - Operations, Finance and Safety
16. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
17. Adjourn