

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

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**WATERWAYS BOARD MEETING**

16 JAN 28 PM 1: 54

The Waterways Board will hold a meeting on **Tuesday February 2, 2016 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. Jen Holmgren Little Free Library at the Stubby Knowles Landing
4. Steve Douglas and Norris Marston: float system at Ten Pound
5. Maritime Gloucester request for moorings during Schooner Festival while National Grid cleanup is on-going
6. List mooring revocations including all that have been overturned by Harbormaster
7. Breakwater floats status
8. National Grid cleanup update
9. HM report
10. Subcommittee reports
11. Action: WWB Management Review recommendations to the Administration
12. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
13. Adjourn