

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

**REVISED WATERWAYS BOARD MEETING**

The Waterways Board will hold a meeting on **Tuesday March 1, 2016 at 6:00 PM in the Friend Room, Sawyer Free Library, Dale Avenue, Gloucester, MA** with the following:

1. Oral Communications
2. Consent Agenda
  - Approval of Minutes including subcommittees
  - Amendments to mooring permits
3. Seaport Economic Council grant application
4. Renewal of Memorandum of Understanding for use of City float by YMCA and Sail GHS programs
5. National Grid end of season pile work completed for float placement
6. Breakwater floats status
7. FY 17 Budget process
8. National Grid cleanup update
9. HM report
10. Subcommittee reports
11. Action: Election of Officers
12. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
13. Adjourn

CITY CLERK  
GLOUCESTER, MA  
16 FEB 26 AM 9:51