

REVISED

WATERWAYS BOARD
GLOUCESTER, MA

CITY CLERK
GLOUCESTER, MA

2016 AUG -1 AM 8:03

WATERWAYS BOARD MEETING

The Waterways Board will hold a meeting on **Tuesday August 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. Ward 4 Councilor Gilman **ORDERED** that the Gloucester Code of Ordinances Sec. 10-81(a) "Diver's flag" be amended by **ADDING** the following sentence to the end of the paragraph: "Divers shall remain in an area within one hundred feet of such displayed diver's flag while at or near the surface of the water"
4. Brett Ramsey Commercial transient moorings
5. Citations issued
6. Update on Harbormaster's office considerable organizational efforts during the height of the season
7. HM report
8. Fines for removal of boats illegally on moorings
9. Referral to Operations, Finance and Safety: transient mooring fee to include launch service
10. Referral to Operations, Finance and Safety: 10A float permit fees
11. Report on the CLE report's recommendation for clear reporting lines for the HM with the Mayor for administrative matters and WWB for policy matters
12. WWB's role and Harbormaster's authority with regards to amendment to permit as per WWB Regulations Article 4 section 2-J
13. Subcommittee reports
14. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
15. Adjourn