

WATERWAYS BOARD  
GLOUCESTER, MA

CITY CLERK  
GLOUCESTER, MA

2016 OCT 28 AM 11: 23

WATERWAYS BOARD MEETING

The Waterways Board will hold a meeting on **Tuesday November 1, 2016 at 6:00 PM in the 3<sup>rd</sup> 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. A motion was made by Jim Bordinaro to recommend the full board approval of Owen Browns sign project for the following locations, Fresh Water Cove, Hodgkins Cove, Kents Cove, Stanwood Pt, Rocky Neck, and West Landing. Second by Karen Tibbets. All were in favor.
  4. Action: When Retained Earnings becomes available submit the following requests;
    - \$3500 for radar and GPS
    - \$1000 for foul weather gear
    - \$1000 for new windshield and doors on 23 Parker
    - \$200 For new radio on Parker
  5. National Grid project update
  6. Harbormaster's report
  7. Budget update
  8. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
1. Adjourn