

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

**WATERWAYS BOARD MEETING**

CITY CLERK  
GLOUCESTER, MA

2016 DEC -1 AM 8:53

The Waterways Board will hold a meeting on **Tuesday December 6, 2016 at 6:00 PM in the 1st Floor Council Conference Room, City Hall, 9 Dale Avenue, Gloucester, MA** with the following:

1. Oral Communications
2. Consent Agenda  
    Approval of Minutes including subcommittees
3. Action: \$1,000 from retained earnings to pay for the deductible to repair truck damage caused by hit and run.
4. Action: \$2,000 from retained earnings for fiberglass repairs on the boats
5. Action: \$1000 from retained earnings for new truck tires
6. Harbormaster's report
7. Mass Maritime intern project
8. National Grid update
9. Budget update
10. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
11. Adjourn