

CITY CLERK
GLOUCESTER, MA

2023 JAN 23 PM 2: 29

THIS MEETING IS RECORDED



WATERWAYS BOARD
January 25, 2023 5PM
Harbormaster's Conference Room
19 Harbor Loop, Gloucester, MA 01930
REMOTE HYBRID MEETING

Persons who wish to do so are invited to view meeting at:
Join from a Computer, Smart Device: <https://gloucester-ma-gov.zoom.us/j/89743630268>
Join by phone: 1-646-931-3860 or 1-929-205-6099
Meeting ID: 897 4363 0268
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AGENDA

1. Oral Communications
2. Approval of Minutes
3. Ordinance Recommendation of Usage at Solomon's Jacob's Landing.
4. Retained Earnings Usage and Expenditures.
 - a. Temporary Salaries \$25,000
 - b. Public Landing Signs \$5,000
 - c. Public Landing Dock upgrades and repairs from storm damage. \$14,000
 - d. Boat and Marine Equipment Repairs and Upgrades. \$12,000
 - e. Solomon Jacobs Pile inspection and Cathodic Protection Repair \$8,200
 - f. Boat Gear outfit and additional equipment for new vessels. \$5,000
 - g. Fuel \$5,000
 - h. Safety Equipment. \$2,000

- i. Transfer Remainder of Retained Earning to Waterways Stabilization account.
\$42,351.09

- 5. Saint Peters Stabilization Account Expenditures For New Electrical Service at Commercial Docks \$25,000.

- 6. Discussions items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L, Ch. 30A, Sec. 18-25

- 7. Adjourn