

# HARBOR MANAGEMENT AUTHORITY AGENDA

Wednesday October 21, 2020 7:00 pm  
Virtual via Google Meet

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Beverly Harbor Management Authority will be conducted via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on Beverly's website at [www.beverlyma.gov](http://www.beverlyma.gov) and clicking on the "Harbor Management Authority" and "more details" entries under Meetings and Events.

## JOIN WITH GOOGLE MEET

Meeting ID

[meet.google.com/hhw-kwwn-vmi](https://meet.google.com/hhw-kwwn-vmi)

Phone Numbers

(US)+1 484-909-0086

PIN: 546 157 562#

No in-person attendance of members of the public or comments from the public during the meeting will be permitted but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on Beverly's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

- |   |                              |
|---|------------------------------|
| 1. Welcome and Call to Order                          | Paul                         |
| 2. Guest Presentation and Discussion – Falco          | Paul, Jim LaMarche           |
| 3. Approval of September 2020 Meeting Minutes         | All                          |
| 4. Financials Report                                  | Paul                         |
| 5. Active Projects and Discussions                    |                              |
| • Kayak/SUP – transition                              | Sean, Paul, David            |
| • Signage - Phase 1 implementation                    | George, Todd C, Emily, Larry |
| • Bass River - clean-up                               | Emily, Todd                  |
| • Bass River - CAD Cell Seaport Grant                 | Don, Todd                    |
| • Birarelli - public access                           | Don                          |
| • Commercial Hoist Grant – GZA Report, Chpt 91        | Sean, Don                    |
| • Public Pier planks replacement – apply for a grant? | Sean                         |
| • Pier Appendage, Fishing Float                       | Don                          |
| • GW - business on transient float                    | George, Larry, Don           |
| 6. Facilities: customers, marketing, operations       | David (Chair), Sean, George  |
| • Customers update - recreational, commercial, racks  |                              |
| • Customer Service and Maintenance – open issues      |                              |

### Per Annual Calendar – October

The recreational marina closes for the summer season the third Saturday in October and the winter recreational marina season begins. Recreational vessels must vacate locations.

#### Facilities Committee

- Review and determine recreation marina, dinghy, and kayak rack rates for the summer season to begin the third Saturday of April.
- Present suggested annual rates to the Authority for approval.

#### HMA

Review proposed summer rates for recreational marina, dinghy, and kayak racks - amend or approve.

7. Other Initiatives for Updates and Discussion – see list below
8. Next Meeting – Wednesday November 18, 7 pm
9. Adjournment

2020 OCT 16 P 12:34  
CITY OF BEVERLY  
RECEIVED AND RECORDED  
CITY CLERKS OFFICE

2020 OCT 16 P 12:33  
CITY OF BEVERLY  
RECEIVED AND RECORDED  
CITY CLERKS OFFICE

# HARBOR MANAGEMENT AUTHORITY AGENDA

Wednesday October 21, 2020 7:00 pm

Virtual via Google Meet

## Other Initiatives for Updates and Discussion

- |  |                      |
|--|----------------------|
| 1. Mission Boathouse Restaurant                              | Paul                 |
| 2. GW Trash – update   | Paul                 |
| 3. Covid update  | Paul, Sean           |
| 4. Harbor Fest   | Paul                 |
| 5. HMA overview brochure                                     | Paul                 |
| 6. 2019 Harbor Plan – Goals/Status/Actions                   | Paul                 |
| 7. Main Streets 2030   | George               |
| 8. Congress Street Pocket Park/Beach                         | Estelle, Paul        |
| 9. Spot Dredging U Area                                      | Don, Paul, Sean      |
| 10. Bass River tests analysis, etc. (David Lang LSP)         | Paul                 |
| 11. Adding HMA Members                                       | All                  |
| 12. Transient Moorings Project                               | David, George        |
| 13. Mapping of signage, racks, waterfront access, etc.       | Emily                |
| 14. Trash Barrels & Plantings – Options, Next Steps          | Todd C, Larry, Emily |
| 15. Pump-out Options   | Todd C               |
| 16. McDonald’s Building - razing                             | Sean                 |
| 17. GW Fishing Ordinance Enforcement                         | Paul                 |
| 18. New Restaurant/GW – Recreational Customer Concerns       | Paul                 |
| 19. Historic Beverly Request – Privateer Trail               | Paul                 |
| 20. Collaboration with Monserrat                             | Larry, Estelle       |
| 21. Documents Archiving                                      | Don                  |
| 22. Agreements – change Parking Rec S7, Com S9?              | Paul                 |
| 23. Legislative Act & Operations Review                      | Paul                 |
| 24. Licensing and permits                                    | All                  |
| 25. Viewing Machines at Parks                                | Larry                |
| 26. Trails & Pathways with Public Access – review conditions | ?                    |
| 27. Covid Signage Guidelines – fishing re-opened             | Paul                 |
| 28. Dinghy Float Repairs – GW – 2020                         | Sean                 |
| 29. GW WIFI Project - completed                              | Sean                 |
| 30. Obear Park Coastal Resiliency Grant - submitted          | Emily, Paul          |