

# HARBOR MANAGEMENT AUTHORITY AGENDA

Wednesday January 20, 2021 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. Approval of November 2020 Meeting Minutes All
3. Financials Report Paul
4. Active Projects and Updates/Discussions
  - Public Pier Planks Replacement Sean
  - Kayak/SUP – 2021 operations transition Sean, Paul, David
  - Press Release – distributed? All
  - Customer Parking – 2021 Season (36 per contracts) Paul, Sean
  - Dredging Surcharge? – Moorings, Slips (see email) Paul, Todd
  - Bass River - clean-up – when? Emily, Todd
  - Obear Park Coastal Resiliency Paul, Emily
  - Bass River - CAD Cell Seaport Grant – Feb? Don, Todd
  - Birarelli - public access Don
  - Congress Street Pocket Park/Beach – June 1? Paul, Emily, Estelle
  - Commercial Hoist Grant – GZA, Chpt 91 (see email) Sean, Don
  - Falco – review contract, consider pilot Paul, all
  - Transient Float/Commercial Opportunities George, Larry, Don
  - Main Streets 2030 George
  - Pier Appendage, Fishing Float Don
  - NSIV – potential partnering opportunity Paul
5. Facilities: customers, marketing, operations David (Chair), Sean, George
  - Customers update - recreational, commercial, racks
  - Customer Service and Maintenance – open issues (LED, Pile Caps, etc.)

### Per Annual Calendar – January

#### Facilities Committee

- Review and determine commercial marina annual rate to begin July 1.
- If needed, advertise available slips at recreational marina.

#### HMA

- Review proposed annual rates for the commercial marina - approve or amend.

6. Other Initiatives for Updates and Discussion – see list below
7. Next Meeting – Wednesday February 17, 2021 7 pm via Google Meet
8. Adjournment

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## Other Initiatives for Updates and Discussion

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