

HARBOR MANAGEMENT AUTHORITY AGENDA

Wednesday February 17, 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 and clicking on the "Harbor Management Authority" and "more details" entries under Meetings and Events.

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE
02/17/21 FEB 17 P 1:11

JOIN WITH GOOGLE MEET

Meeting ID

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.

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|---|-----------------------------|
| 1. Welcome and Call to Order | Paul |
| 2. NSIV: Presentation and Discussion | Chris Ilsely, Eric Yarmoff |
| 3. Approval of January 2021 Meeting Minutes | All |
| 4. Financials Report | Paul |
| 5. Active Projects and Updates/Discussions | |
| • Customer Parking – 2021 Season | Paul, Sean |
| • Kayak/SUP – 2021 operations transition | Sean, Paul, David |
| • Commercial Hoist Grant | Sean, Don |
| • Viewing Machines at Parks | Larry |
| • Signage – Phase 2? | Todd, Emily |
| • Falco Project | Paul |
| • Main Street 2030 | George |
| • Press Release – distributed? | All |
| • Obear Park Coastal Resiliency | Paul, Emily |
| • Bass River - CAD Cell Seaport Grant | Don, Todd |
| • Birarelli - public access | Don |
| • Congress Street Pocket Park/Beach | Paul, Emily, Estelle |
| • Transient Float/Commercial Opportunities | George, Larry, Don |
| • Main Streets 2030 | George |
| • Pier Appendage, Fishing Float Engineering Grant? | Don |
| 6. 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 – February

Facilities Committee

- Post commercial rates to the web site.
 - Send letter to commercial customers listing annual rates and new contract with return date
7. Other Initiatives for Updates and Discussion – see list below
 8. Next Meeting – Wednesday March 17, 2021 7 pm via Google Meet
 9. Adjournment

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Other Initiatives for Updates and Discussion

- | | |
|---|----------------------|
| 1. Public Pier Planks Replacement | Sean |
| 2. Bass River - clean-up | Emily, Todd |
| 3. GW Trash – update | Paul |
| 4. Agreements – change Parking Rec S7, Com S9? | Paul |
| 5. Trash Barrels & Plantings – Options, Next Steps | Todd C, Larry, Emily |
| 6. Mission Boathouse Restaurant | Paul |
| 7. Resilient Together (Beverly and Salem collaboration) | Emily, Paul |
| 8. Covid update | Paul, Sean |
| 9. Harbor Fest | Paul |
| 10. Spot Dredging U Area | Don, Paul, Sean |
| 11. Bass River tests analysis, etc. (David Lang LSP) | Paul |
| 12. Adding HMA Members | All |
| 13. Mapping of signage, racks, waterfront access, etc. | Emily |
| 14. Pump-out Options | Todd C |
| 15. GW Fishing Ordinance Enforcement | Paul |
| 16. New Restaurant/GW – Rec Customer Concerns | Paul |
| 17. Historic Beverly Request – Privateer Trail | Paul |
| 18. Collaboration with Monserrat | Larry, Estelle |
| 19. Documents Archiving | Don |
| 20. Legislative Act & Operations Review | Paul |
| 21. Licensing and permits | All |
| 22. Trails & Pathways with Public Access – examine | ? |
| 23. Dinghy Float Repairs – GW – 2020 | Sean |
| 24. HMA overview brochure | Paul |
| 25. 2019 Harbor Plan – Goals/Status/Actions | Paul |
| 26. Dredging Surcharge? – Moorings, Slips (see email) | Paul, Todd |
| 27. Ricoh Scanner | Sean |
| 28. Macdonald's Building – razing | Paul |
| 29. Covid Signage Guidelines – fishing re-opened | Paul |
| 30. GW WIFI Project – completed | Sean |
| 31. Transient Moorings Project? | David, George |