

# HARBOR MANAGEMENT AUTHORITY AGENDA

Wednesday April 21, 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.

CITY OF BEVERLY  
RECEIVED AND RECORDED  
CLERKS OFFICE  
2021 APR 15 A 10:02

## 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 February and March 2021 Meeting Minutes All
  3. Financials - YTD and Draft FY2022 Budget Discussion Paul and Bryant Ayles
  4. Active Projects and Updates/Discussions
    - Kayak/SUP Sean, Paul, David
    - Viewing Machines at Parks Larry
    - Bass River - clean-up Emily
    - Public Pier Planks Replacement & Fishing Station Sean
    - Customer Parking – communication Sean, Todd R, Paul
    - Commercial Hoist Construction Grant App Sean, Don
    - Pier Appendage, Fishing Float Engineering Grant App Don
    - Falco Project Paul
    - Mission Boathouse Restaurant Don, George, Larry
    - Obear Park Coastal Resiliency Study Emily, Paul
    - Bass River - CAD Cell Seaport Grant Don, Todd C
    - NSIV Blue Initiative – discuss March outline, next steps Paul
    - Birarelli - public access across property (Tom B joining) Don
    - Main Streets 2030 George
  5. Facilities: customers, marketing, operations
    - Customers update - recreational, commercial, racks David (Chair), Sean, George
    - Customer Service and Maintenance – open issues?
- Per Annual Calendar – April**
- The recreational marina opens for the summer season the third Saturday in April – all payments, insurance vouchers, contracts, and other paperwork must be completed and on file.
  - Develop and discuss the annual budget.
6. Other Initiatives for Updates and Discussion – see list below
  7. Next Meeting – Wednesday May 19, 2021 at 7 pm via Google Meet
  8. Adjournment

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## Other Initiatives for Updates and Discussion

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