

# HARBOR MANAGEMENT AUTHORITY AGENDA

Wednesday May 19, 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 April 2021 Meeting Minutes                         | All                         |
| 3. Financials - YTD & Review/Approve FY2022 Budget                | Paul                        |
| 4. Active Projects and Updates/Discussions                        |                             |
| • Customer Parking – communication, ordinance issues              | Sean, Todd R, Paul          |
| • Falco Project   | Paul                        |
| • Kayak/SUP   | Sean, Paul                  |
| • Viewing Machines at Parks                                       | Larry, David                |
| • Bass River - clean-up   | Emily                       |
| • Public Pier Planks Replacement & Fishing Station                | Sean                        |
| • Commercial Hoist Construction Grant App                         | Sean, Don                   |
| • Pier Appendage, Fishing Float Engineering Grant App             | Don                         |
| • Harbor Fest   | Paul                        |
| • 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                         |
| • Hannah Potential Opportunity                                    | Todd R                      |
| • Main Streets 2030   | George                      |
| 5. Facilities: customers, marketing, operations                   | David (Chair), Sean, George |
| • Customers update - recreational, commercial, racks              |                             |
| • Customer Service and Maintenance – open issues?                 |                             |
| <b>Per Annual Calendar – May</b>                                  |                             |
| Approve and submit annual budget to the City Council and Mayor    |                             |
| 6. Other Initiatives for Updates and Discussion – see list below  |                             |
| 7. Next Meeting – Wednesday June 16, 2021 at 7 pm via Google Meet |                             |
| 8. Adjournment  |                             |

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CITY OF BEVERLY  
RECEIVED AND RECORDED  
OFFICE OF THE CLERK

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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. Mission Boathouse Restaurant                             | Don, George, Larry    |
| 4. Signage – Phase 2?                                       | Todd, Emily           |
| 5. Customer Parking – Final draft to file, diagram          | Todd R, Sean, Estelle |
| 6. Press Release – distributed?                             | All                   |
| 7. Agreements – change Parking Rec S7, Com S9?              | Paul                  |
| 8. Resilient Together (Beverly & Salem collaboration)       | Emily, Paul           |
| 9. Covid update   | Paul, Sean            |
| 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. <del>Ricoh Scanner</del>                                | Sean                  |
| 30. <del>Macdonald's Building – razing</del>                | Paul                  |
| 31. <del>Covid Signage Guidelines – fishing re-opened</del> | Paul                  |
| 32. <del>GW WIFI Project – completed</del>                  | Sean                  |