

# HARBOR MANAGEMENT AUTHORITY AGENDA

Wednesday March 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](http://www.beverlyma.gov) and clicking on the "Harbor Management Authority" and "more details" entries under Meetings and Events.

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## 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 2021 Meeting Minutes                            | All                         |
| 3. Financials Report  | Paul                        |
| 4. Active Projects and Updates/Discussions                              |                             |
| • Birarelli - public access across property (Tom B joining)             | Don                         |
| • Customer Parking – Final draft to file, diagram                       | Todd R, Sean, Estelle       |
| • Kayak/SUP – customers update, Independence?                           | Sean, Paul, David           |
| • Viewing Machines at Parks   | Larry                       |
| • Public Pier Planks Replacement & Fishing Station                      | Sean                        |
| • Commercial Hoist Construction Grant App?                              | Sean, Don                   |
| • Pier Appendage, Fishing Float Engineering Grant App?                  | Don                         |
| • Signage – Phase 2?  | Todd, Emily                 |
| • Falco Project   | Paul                        |
| • Obear Park Coastal Resiliency Study                                   | Emily, Paul                 |
| • Bass River - CAD Cell Seaport Grant                                   | Don, Todd                   |
| • GW Trash – options, rec vs comm?                                      | Paul                        |
| • Congress Street Pocket Park/Beach - withdrew                          | Paul, Emily, Estelle        |
| • Main Streets 2030   | George                      |
| 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 – March

#### Facilities Committee

- Review and determine recreational marina rates for winter season to begin the third Saturday of October.

#### HMA

- Review proposed winter rates for recreational marina, approve or amend
  - Post winter recreational rates to the web site.
6. Other Initiatives for Updates and Discussion – see list below
  7. Next Meeting – Wednesday April 21, 2021 at 7 pm via Google Meet
  8. Adjournment

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## Other Initiatives for Updates and Discussion

- |  |                      |
|--|----------------------|
| 1. Bass River - clean-up                               | Emily                |
| 2. Press Release – distributed?                        | All                  |
| 3. NSIV Blue Initiative                                | 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 & 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                 |