

# HARBOR MANAGEMENT AUTHORITY AGENDA

## Meeting Notice

June 17 2026 6:45 pm

**Beverly Library, Barnet Room or via Google Meet**

Video Call link: <https://meet.google.com/hhw-kwwn-vmi>

OR dial (US)+1 484-909-0086, PIN: 546 157 562#

ATTENDING IN PERSON IS PREFERRED – MASKS ARE OPTIONAL

When required by law or allowed by the Chair, persons from the public wishing to comment or ask a question must be recognized by the Chair.

2026 JUN 15 A 10:33  
CITY OF BEVERLY  
RECEIVED AND RECORDED  
CITY CLERKS OFFICE

### Meeting Agenda

- |   |         |
|---|---------|
| 1. Welcome and Call to Order  | Paul    |
| 2. Approval of May Meeting Minutes  | All     |
| 3. Financials YTD   | Paul    |
| 4. Harbormaster Update  | Peter   |
| 5. Glover Wharf: customers, facilities                                      | Sean    |
| • Customers update - recreational, commercial, kayaks                       |         |
| • Customer Service/Communication and Maintenance                            |         |
| – install dinghy bar & additional fishing-related and dinghy tie-up signage |         |
| • Commercial float – security gates (CW White add-on)                       | Scott F |
| • Hoist Pier - phase 2  |         |
| • Replace and bring up to code public pier, and walkway, balusters/railings |         |
| • Recreational float - electricity upgrade cost, 50 AMP upcharge?           |         |
| • Webcam – primarily for transient float                                    |         |
| • Ice machine options, bait delivery, etc.                                  | Joe     |

### **Per Annual Calendar – June**

#### 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. Projects – Updates and Discussions

#### Active/In Process

- Harbor Fest
  - Parking and vendors' assistance
  - Kids' activities and games
  - Beer garden, misc
  - Social media & other promotion
- Transient Float & Moorings – Dockwa
- Innoventure Labs “OceanTech Alliance”

#### Present Updates

- Paul
- Joe
- Scott F
- Todd R
- Danielle
- Sean, Peter, Paul
- All

#### Ongoing (FYI)

- Kayak/SUP – customers & wait list, new rack(s)
- Beverly 400+- Hannah/Nautilus battle
- GW Upgrades – platform design options
- Falco – ownership of system components on site
- Documents Archiving – in process
- Adding HMA Members – two openings
- GW Website Updates – update waitlists, site, SM
- Chapter 91 Licenses

- Dave S, Paul
- Todd R, Peter, Scott W, Paul
- Paul
- Paul
- Scott F
- All
- Dave S, Scott W
- Danielle, Dave L

#### Under Consideration/Looking Into

- E-engine charging project
- Mural under bridge – repaint?
- Other?

- Todd C, Pete Sean, Joe
- Danielle
- All

7. Next Meeting – Wednesday July 15 – Library

8. Adjournment

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### Other Initiatives – Tabled, Completed

#### Tabled

- |   |                          |
|---|--------------------------|
| 1. Downtown Docks – potentially replace Dockwa                | Paul, Sean, Pete         |
| 2. Use of Hoist – charge non-customers, keypad, signage       | Sean                     |
| 3. Electricity Consumption Measurement status                 | Dave L                   |
| 4. Tiki and Fishing Vessels 2026 – pickup, drop-off           | Paul                     |
| 5. Environmental - Trash Skimmer, other?                      | Todd C, Scott F          |
| 6. Clean Energy Advisory Committee – Water Street?            | Scott F, Danielle        |
| 7. Floats/Rowands – float expansion - tabled                  | Sean, Dave L             |
| 8. Kayak racks waiting list – pay \$25/yr to stay on?         | Paul                     |
| 9. Shuttle/launch pilot – 2025 season                         | Paul, Sean, Peter        |
| 10. Lobster Rocks – mark status                               | Scott W, Peter           |
| 11. Regulations/ConCom regarding Private Docks                | Dave L, Peter            |
| 12. ADA Lift  | Danielle, Dave L, Dave S |
| 13. Fishing Review – new signage, locations                   | Paul, Sean               |
| 14. Commercial Float – fee restructuring – legal?             | Dave S, George, Danielle |
| 15. Winter transient rates                                    | Dave S                   |
| 16. Promoting Winter Slip Leasing                             | Sean, Paul               |
| 17. Birarelli - public access across property, DEP?           | Danielle, Todd R         |
| 18. Viewing Machine – add another? – note: one at Lynch now   |                          |
| 19. Bass River public access improvements                     | Todd R, Daniel           |
| 20. Kayaks available for Borrowing to try it out/can't afford | Estelle                  |
| 21. Bass River – disposal options                             | George, Todd C, Dave L   |
| 22. Historic Beverly and Storytelling – Potential Project     | Estelle                  |
| 23. Bass River Overlay District/Public Access                 | Don, Estelle             |
| 24. GW Trash Barrels & Plantings – Options, Next Steps        | Todd C, Larry, George    |
| 25. Hannah Potential Opportunity                              | Todd R                   |
| 26. Press Release on projects?                                | All                      |
| 27. Historic Beverly Request – Privateer Trail                | Paul                     |
| 28. Storm water runoff  | Danielle                 |
| 29. Decorate Ferry Way Landing – Holiday Season               | Paul                     |
| 30. CPC App/Ferry Way Landing – deemed not eligible           | Danielle, Estelle        |
| 31. Congress Street Pocket Park/Beach - withdrew              | Emily, Paul              |

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### Completed

- |  |                         |
|--|-------------------------|
| 1. MCJROTC Scuba Dive Program                                    | Paul, Todd R            |
| 2. Continue "Stay Local" Program through MMTA in 2026            |                         |
| 3. Evict Customer & seize boat – complete                        | Sean, Paul              |
| 4. Diversity Sailing Program donation – 2025, 2026               | Paul                    |
| 5. Tucks Harbor Fest recap                                       | Paul                    |
| 6. All Point signage for No Fishing                              | Todd C, Sean            |
| 7. Commercial Customer Agreement – revisions done                | Paul, Sean              |
| 8. GW Public Pier – new planks completed                         | Sean, Paul              |
| 9. Abbott Street Project – Letter of Support to CPC              | Paul                    |
| 10. Post Marina, Kayak Waiting Lists ( <i>Update Quarterly</i> ) | Sean, Dave S            |
| 11. GW Waiting Lists Charge – implement in 2025                  | Sean, Paul              |
| 12. Customer Issue –finalized                                    | Paul, Sean              |
| 13. Signage Phases 1 - 3   | Todd C                  |
| 14. Harbormaster Department support – truck                      | Peter                   |
| 15. Camera Replacement – Lynch Park                              | Peter                   |
| 16. Dan McPherson harbor building memorial                       | Paul                    |
| 17. MVP Grant – Bass River – Paddle Event 5/21                   | Danielle, Todd C, Emily |
| 18. Commercial Customers Input – see Facilities above            | All                     |
| 19. Harbor Fest – Wrap Up, Carriage House fee                    | Paul                    |
| 20. <del>BHS ROTC Scuba Dive Classes (not allowed)</del>         | Paul                    |
| 21. Discussion and possible vote to issue a notice to vacate to  |                         |
| 22. Keith Sholds (vessel Riley Too)                              | Paul, Sean              |
| 23. Garage Parking Flyer – approve, send                         | Estelle                 |
| 24. Floats – safety ladders installed                            | Pete                    |
| 25. Support HM – customers with unpaid sticker fees              | Paul, Pete              |
| 26. Pump Out – new boat, land-side options                       | Pete                    |
| 27. HMA overview brochure – ongoing updates                      | Paul                    |
| 28. Motion 1 for city's law office opinion - residents           | Paul                    |
| 29. Motion 2 for city's law office opinion – locked gates        | Paul                    |
| 30. Motion 3 for city's law office opinion – monitor usage       | Paul                    |
| 31. Com Contract changes – wrt 3 items above                     | Dave L                  |
| 32. Viewing Machine at Independence Park – installed 9/29        | Larry, David            |
| 33. Harbor Fest – 2011 - 2022                                    | Paul                    |
| 34. MVP Action Grant for Bass River                              | Darlene Wynne           |
| 35. Dinghy Float Repairs – GW                                    | Sean                    |
| 36. Main Streets 2030  | George                  |
| 37. New Restaurant/GW – Rec Customer Concerns                    | Paul                    |
| 38. Legislative Act & Operations Review                          | Paul                    |
| 39. Licensing and permits  | All                     |
| 40. Trails & Pathways with Public Access – examine               | ?                       |
| 41. 2019 Harbor Plan – review Goals/Status/Actions               | Paul                    |
| 42. Spot Dredging U Area   | Don, Paul, Sean         |
| 43. Mapping of signage, racks, waterfront access, etc.           | Emily                   |
| 44. GW Fishing Ordinance Enforcement                             | Paul                    |
| 45. Resilient Together (Beverly & Salem collaboration)           | Emily, Paul             |
| 46. Collaboration with Monserrat                                 | Larry, Estelle          |
| 47. Transient Float/Commercial Opportunities                     | George, Larry           |

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| 48. Bass River tests analysis, etc.                         | Paul                  |
| 49. Dredging Surcharge? – Moorings, Slips                   | Paul, Todd            |
| 50. 4 Cabot Street – letter of support                      | Paul                  |
| 51. Bass River area vulnerability – letter, fin support?    | Paul                  |
| 52. Review Open Space and Recreation Plan                   | Paul                  |
| 53. CPC/CPA grant – pre-APP submitted                       | Paul, Estelle, Todd C |
| 54. Fee to remain on Marina Waiting Lists                   | Don                   |
| 55. Ricoh Scanner   | Sean                  |
| 56. Covid Signage Guidelines/Update – fishing re-opened     | Paul                  |
| 57. GW WIFI Project -                                       | Sean                  |
| 58. Obear Park Coastal Resiliency Study                     | Emily, Paul           |
| 59. Customer Parking – 2021 season solution                 | Sean, Todd R          |
| 60. Bass River - clean-up on October 16th                   | Emily                 |
| 61. Commercial Agreement edits & parking section            | Todd R, Paul          |
| 62. EDAP Discussion (10 minutes)                            | Erin, All             |
| 63. Clean Energy Advisory Committee – Water Street?         | Scott F, Danielle     |
| 64. Ryalside – South Terrace Small dock                     | Paul, Todd R          |
| 65. Norwood Pond – Kayak Rack                               | Todd R                |
| 66. Support Learning to Sail for Minorities                 | Paul                  |
| 67. Main Streets collaboration – GW APP, Harbor Fest        | Paul                  |
| 68. Promotion/safety partnership with Coast-to-Coast Paddle | Paul                  |