



Newburyport Waterfront Trust
Meeting at 7:00PM
Newburyport Police Conf. Room
4 Green St

October 19, 2016 (Wednesday) – Agenda

1) **Regular Business**

- i) Call to Order
- ii) Approval of Sept 7th Minutes
- iii) Treasurer's Report
 - (1) Approve payment of October bills
 - (2) Review September financial Statement

2) **Chairs Report**

- i) Riverside Parking Lot update- Scott

3) **Mayor Sept 27th meeting update-George**

4) **Parking report -Steve**

5) **Waterfront Committee Report**

- i) Tour Boats lease renewal- Steve & Joe
- ii) Fishing Boats lease renewal- Joe and Steve
- iii) WFT-HC meeting report- Steve & George
- iv) Damaged electrical box status- Steve

6) **Parks Committee Report:**

- i) Park Use Applications- Wilbur
- ii) Park Manager Report- Edith
- iii) Berm Project with NRA- Wilbur and Joe
- iv) Firehouse roofing project-George
- v) Winter Port-o-Pot

Next Meeting Date- November 16th