

Newburyport Waterfront Trust City Hall 60 Pleasant Street Newburyport, MA 01950

newburyportwaterfronttrust.org

Trustees Steve Hines Wilbur Shenk Dan Mello Sean Bradley Matt Pieniazek

Meeting Agenda

Wednesday January 15, 2020

Newburyport Police Station Conference Room

1. Regular Business

- i) Call to Order Roll call
- ii) Approval of November 20th, 2019 minutes
- iii) Treasurers report
 - (1) Approval of bills

2. Chairman's comments

- i) Update on lease with Harbor Commission/City
- 3. Legal update Atty. Connelly, winter fishing boat contracts

4. Parks Committee Report

- i) Park Use Applications Wilbur
- ii) Park Manager Report Edith

5. Tour boats

- i) Discussion Ninth Wave replacement for 2020 season
- ii) Discussion Taplin tour boat lease
- 6. New business
- 7. Public Comment