

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

newburyportwaterfronttrust.org

Trustees Steve Hines Wilbur Shenk Dan Mello Sean Bradley Matt Pieniazek

Agenda

Wednesday November 15, 2017

1) Regular Business

- i) Call to Order
 - (1) Roll call
- ii) Approval of October 25th Minutes
- iii) Treasurers report
 - (1) Approval of November bills

2) Chairman's report

i) Update on acquisition/merge of NRA land

3) Waterfront Committee Report

- i) Ninth Wave Contract
- ii) Winter fishing boat leases

4) Parks Committee Report

- i) Park Use Applications- Wilbur
 - (a) Firehouse Arts on the Waterfront 2018
- ii) Park Manager Report- Edith
- 5) Public comment
- 6) New business