



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

February 3, 2014 - Agenda

1. Regular Business

- a. Call to Order
- b. Approval of Jan 23rd Minutes
- c. Treasurer's Report
- d. Public Comment

2. New Business:

- a. Park Use applications
 1. FUEL Application
- b. Chair's report
- c. Park Committee/ Manager's report
 1. Discuss & vote on 2014 final landscape contract and bid package
- d. Discuss and vote on final NWT/NRA joint survey plan
- e. Status of AUL removal from Trust land
- f. Review/vote on contract with DCI to complete Task 1 of Riverside Park project
- g. Discuss April 1st Parking Agreement proposal
- h. Waterfront Committee Update
 1. Review / vote on Tour Boat agreements
 2. Discussion/Vote on electric sub-meter proposal for Tour Boats
 3. HC / NWT Subcommittee report
 4. Discuss Chair's paper on T-Dock proposal
- ii. Discuss 2014 Firehouse Lease Agreement

3. Old Business Updates

- a. Status of park bench plaques (PC)
- b. Update - Seaport Grant committee – WC
- c. Five-year Capital Project ideas