

PLEASE NOTE NEW MEETING PLACE and TIME

Revised agenda

Waterways Commission Meeting

Wednesday, February 4th, 2015

Joint meeting with Marshfield

Marshfield Town Hall, 870 Moraine Street, Marshfield MA

7:00 pm

- I. Call Meeting to Order - Eckhouse
- II. Acceptance of Agenda - Eckhouse
- III. November 5th minutes - Eckhouse
- IV. Opening remarks - Eckhouse
 - A. General comments – Eckhouse
 - B. Review of Action Items list – Eckhouse
- V. Old Business
 - A. Marinas – Bearce
 - B. Transient mooring considerations – Eckhouse
 - C. Status of Capital Improvements – Bearce
 1. Renovations of Harbormaster’s building
 2. Town pier progress
 - D. Status of RFP for maintenance dredging – Bearce
 - E. Shared dredging from Sea Street Bridge to Marshfield YC – Bearce/Eckhouse
 - F. Can 11 blocked from view in harbor – McMillen
 - G. GIS update – Gibbons/Kreutzberg
 - H. Liability insurance requirement – Bearce
 - I. Salt marsh mitigation – Bearce/Eckhouse/O’Connell
 - J. Removal of Tucker Patterson – Eckhouse
 - K. Status of MOU with Marshfield – Eckhouse
 - L. Status of Plymouth County Dredge – Bearce/ Eckhouse
 - M. Enterprise Fund update – Eckhouse/Bearce
- VI. New Business
 - A. Where to put the docks during winter – Eckhouse/Bearce
 - B. Excise tax back to Enterprise Fund – Eckhouse
 - C. General Permits (GPs) for activities subject to Corps jurisdiction in waters of the U.S. within the boundaries of and off the coast of the Commonwealth of Massachusetts – Bearce/Eckhouse
- VII. Discussion Items
 - A. Review of the Waterways Management Plan of June 7, 2011 – Vigilante
- VIII. Adjournment – Eckhouse

Next meeting date – March 4th Scituate Library Community Room