

**Waterways Commission Meeting**  
**Wednesday, June 3rd, 2015**  
**Scituate Maritime Center**  
**7:15 pm**

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- I. Call Meeting to Order - Eckhouse
- II. Acceptance of Agenda - Eckhouse
- III. May 6<sup>th</sup> minutes - Eckhouse
- IV. Opening remarks - Eckhouse
  - A. General comments – Eckhouse
  - B. Review of Action Items list – Eckhouse
- V. Old Business
  - A. Update on marinas – Bearce
  - B. Status of Capital Improvements – Bearce
    - 1. Renovations of Harbormaster’s building
    - 2. Town pier progress
  - C. Status of RFP for maintenance dredging – Bearce
  - D. GIS update – Gibbons/Kreutzberg
  - E. Salt marsh mitigation – Bearce/Eckhouse
  - F. Status of MOU with Marshfield – Eckhouse
  - G. Report from working group on mooring/slip fees – Gibbons/McMillen/McHugh
  - H. Clam constable program – White
  - I. Grants – Bearce/Eckhouse
  - J. Penalties and repercussions of falsifying paper work to the harbormasters office – Bearce
    - 1. Mooring inspections , illegal use of 10a floats , non-compliant moorings installed by a mooring service , doing mooring work without a certification
  - K. New town pier rules and regulations - Bearce
- VI. New Business
  - A. None
- VII. Discussion Items
  - A. New chairman of the WWC
  - B. Review of the Waterways Management Plan of June 7, 2011 – Vigilante
- VIII. Adjournment – Eckhouse

**Next meeting date – July 1<sup>st</sup> Scituate Maritime Center**