

Waterways Commission Meeting
Wednesday, July 2nd, 2014
Scituate Maritime Center, 119 Edward Foster Road
7:15 pm

- I. Call Meeting to Order - Eckhouse
- II. Acceptance of Agenda - Eckhouse
- III. June 4th minutes - Eckhouse
- IV. Opening remarks - Eckhouse
 - A. General comments – Eckhouse
 - B. Review of Action Items list – Eckhouse
- V. Old Business
 - A. Marinas – Patterson
 - B. Transient mooring considerations – Cronin
 - C. Status of Capital Improvements – Patterson
 1. Renovations of Harbormaster’s building
 2. Wi-Fi in the harbor
 - D. Status of South River maintenance dredging – Patterson
 - E. Mooring insurance requirement - Lanoue
- VI. New Business
 - A. BOS Appointments – Murray
- VII. Discussion Items
 - A. Review of the Waterways Management Plan of June 7, 2011 – Vigilante
- VIII. Adjournment – Eckhouse

Next meeting date – September 3rd at Scituate Maritime Center, 7:15 pm
(Note that there is no August meeting)