



**Waterways Commission Meeting Minutes  
Wednesday May 6, 2016  
Scituate Maritime Center  
7:15 pm**

***In attendance:*** Mike Gibbons, Fran McMillen, Don Houlihan, Keith Walo, Michael Lorusso, Bob McHugh, Stephen Mone, Peter Toppan, Dave Glancy,

***Also in Attendance:*** Jared Karlberg, Richard Eckhouse, Dave Friedman, Don Hourihan, Mike McDonough, , Howie Kreutzberg, David Daphinee, Sandy Hayes, Mary O'Donoghue, Phyllis Karlberg, Madeline Vachon, Shanw Harris,

- I. Call Meeting to Order – Toppan- 7:15pm
- II. Acceptance of Agenda – Toppan- Unanimously accepted
- III. Acceptance of April minutes – Toppan- 1<sup>st</sup> motion Bob 2<sup>nd</sup> motion Dave
- IV. New Business
  - A. **Schooner America-Scituate Harbor visit-** Bill Schmid – Shawn updated the team that Bill will be meeting with Tricia to circulate the information about this event and the police fire and other departments will meet to file all appropriate permits. The boat hopes to arrive during a high tide and leave at a high tide.
  - B. **10A Float markings and reflectors** – Don Hourihan- on the south river there are piers with no identification on them, there could be a problem if these break lose during a storm and no one claims them. Stepehen Mone recommended a plaque at west marine. David Daphnee and Stephen Mone discussed the proper regulations regarding the mooring chains and blocks required.  
**Peter made a motion to include the 10A float markings 2<sup>nd</sup> motion Bob unanimously approved**
    1. Add verbiage to regulations requiring dock, float, and lobster cart owners to mark their name in a permanent manner so if it breaks free in a storm it is identifiable. Also require reflectors.
  - C. **Town Pier Signs-**Mone – Stephen updated the team that he has gone to the sign committee they are concerned about liability if we change the sign, and wanted to know what was in the original documents for the project. Dave Glancy explained that the clerk of the works installed this sign with no real authority, and this was not approved at the sign committee. Stephen and David Glancy will attending the next Traffic rules and regs. meeting and explain to the committee.
  - D. **Mooring Regulations Working Group-** Gibbons- This meeting was canceled earlier in the week due to the open meeting laws. Peter read an email to the group from Patricia Vincnessi which explained that this must be posted under open meeting law requirements and minutes must be taken.
    1. **Set Meeting time** - set up a special meeting for a working group discussion. Meet on Tuesday 19<sup>th</sup>.
  - E. **Harbor Cameras-funded by WWs Enterprise Fund-**Walo- These new cameras that were installed , the harbormaster has no access and do not point to the on the water. If a boat hits someone it would be caught on camera, but if they are not facing the water, this should be a police fund. Shawn agreed that the cameras should face the water but this is secured by the police department.

Peter explained the main idea was to have security on the water, and asked for Shawn to discuss this with the TA.

**Other Business:**

- Michael Laurrso asked about illegal moorings on the south river, Stephen explained these were removed during the dredging.
- Fran updated the team that there was a malfunction at the sewer plant, this was partially treated gray water. Peter suggested that the WWC writes a letter that if there is a problem in the future to inform everyone. This will be distributed to the selectmen.
- Stephen Mone updated the team on the marinas are being put back in place, the election have been down and the new pedestals are being installed. They will be open the 15<sup>th</sup> of May.
- Keith asked why the Marshfield harbormaster is the shellfish constable. Peter explained that Mike is very knowledgeable and a resident of the town.

Adjournment: 1<sup>st</sup> motion Bob 2<sup>nd</sup> motion Mike

**Next meeting date – June 2016, SMC 7:15 pm**

**Respectfully submitted,**  
Lindsey DeSimone, Recording Secretary