

WATERWAYS COMMISSION MEETING

June 6, 2012

MEMBERS PRESENT: John Murphy, Chairperson; Bill Schmid, Vice Chairperson; Mark Patterson Harbormaster; Members: Dave Glancy, Dick Eckhouse, Mary McLaughlin, Kand eith Walo. Associate Members: Brad White, Don Hourihan; Fran McMillen, Bob McHugh, and Rick Murray, Board of Selectmen Liaison; ALSO PRESENT: Howie Kreutzberg, Chuck Toohey, Kieli Storm Scott Hamernick, Scituate Boatworks; Brian Curreri; Mike Gibbons.

- 1) Call to Order: Chairperson John Murphy called the meeting to order at 7:20pm at Scituate Maritime Center on Edward Foster Road. Mr. Schmid read a thank you letter from Jean Martin.
- 2) Secretary's Report: Motion by Mr. Eckhouse to accept the minutes of May meeting seconded by Mr. Schmid.
- 3) Harbormaster's Report:
 - a) Mark Patterson presented the Harbormaster's Report.
 - b) MP made a motion to support the evaluation of the mooring field in preparation for possible further study of options for utilization of harbor resources. Motion was seconded by Dick E. passed unanimously with Keith mentioning his concern of gridding harbor.
 - c) Mr. Patterson suggested a new fee structure for slips:
 - i) \$400 deposit by Nov 1
 - ii) Balance due by 4/1Motion was made by Mr. Schmid and seconded by Mr. Eckhouse passed unanimously.
- 4) Scituate Marine Park
 - a) Scituate Boat Works-Brian Cronin reported that the building was complete and Open House had a great turnout.
 - b) Upland Part of SMC – John Murphy and Mark Patterson to have a meeting to finalize plans.
- 5) Scituate Maritime Center
 - a) Mr. Eckhouse reported on the SMC.
 - b) Mr. Eckhouse made a motion for the alteration of building to accommodate catering and better facilitate functions. Assurances were given the SMC Foundation would fund the entire project. Mr. Schmid seconded the motion. After considerable discussion the motion passed with Mr. Patterson abstaining.
- 6) Other Business:
 - a) Mr. White recapped results of website update.
 - b) Discussion of South River dredging.
 - c) Dredging will go out to bid when a local crew is mobilized.
 - d) Sailing Program - Reported all is on schedule.
 - e) Economic development-future plans of walking trails linking town, light house, and SMP. Will apply for funding in phases.
- 7) New Business:

Mr. Murphy and Mr. Schmid were thanked for their services and Mr. Eckhouse was voted as new WWC chairperson unanimously.

8) Adjournment: The meeting was unanimously adjourned at 9:00pm.

Respectfully submitted, Bill Schmid