

Waterways Commission Meeting Minutes
Wednesday October 2, 2013
Scituate Maritime Center
7:15 pm

In attendance: Dick Eckhouse, Mark Patterson, Bob McHugh, Vin Lanoue, Don Hourihan, Fran McMillen, Dave Glancy, Brad White, Brian Cronin, John Vigilante, Michael Gibbons

1. Meeting Called to Order – By Chairperson Eckhouse at 7:18 PM
2. Acceptance of prior minutes – The minutes were accepted unanimously.
3. Opening remarks – Chairperson Eckhouse *Discussed*
 - Winter Dock Discussion for USCG - Approved Paul Armstrong
 - Veteran Discounts-Wait until Tony is at next meeting to discuss, Harbormaster Patterson suggested that there are many worthwhile charities and causes to consider so best to pick one. *Prior discussion points: Tony Lemish asked if the Town could add a third tier rate for honorably discharged veterans. The WWC suggested looking at what other towns do, talking to the veterans' council, and to the veterans' agent.*

Old Business

- Mooring insurance considerations: Still in discussion, Brad handed committee chair insurance agent Larry May's contact info and comments that were dated 9/10/2013 for follow up and possible quote.
- Dave Glancy asked if we should have or need an ADA compliant slip

New Business

- Brad White: South River Ramp improvements need to be done before condos are completed. Brad in communications with Brian Cronin's Dad who was at the original meeting-stay tuned.
- 'Visit Scituate.com' sign being graciously donated by local sign maker Paul Kukstis. Mark wants Brad to follow up with Town MIS for final approval before domain migration. Mark will supply suggested sign dimensions so that the sign compliments the Welcome to Scituate 6MPH sign.
- Transient issues to be discussed on next agenda-tabled
- Brad made a motion, seconded by Mr. Glancy and approved for the WWC (Chairperson Eckhouse) to write the BOS and ask for their support in the growing parking issues at Conservation park—i.e.: adding a sign suggestion "don't be a crook, please unhook" with an illustration on how to park with one's trailer in parallel to their vehicle versus taking 5-8 spaces when offenders horizontally park there.

Discussed and updated roster with those who are interested full member status and associate member status, see below:

Chairperson: Dick Eckhouse – 2014
Vice Chairperson: Peter Toppan – 2016
Harbormaster: Mark Patterson

Full Members:

David Glancy – 2016
Bob McHugh – 2016
Fran McMillen 2015
Keith Walo -2015
Brad White 2015
Larry Niland -2014

Associate Members

John Murphy
Howie Kreutzberg
Don Hourihan
Michael J. Sullivan
Brian Cronin
Jeffrey Frank
Bill Schmid
Michael Gibbons (Wishing to be considered for Full Member status)
Tom Anderson
Steve Guard

Wanting to be considered for Associate Membership:

John Vigilante
Vin Lanoue

Town Selectman Liaison

Rick Murray

Recording Secretary:

Vacant

Discussion Items

Don Hourihan continued discussion on people should mark their floats so moorings that are problematic can be tagged to the person responsible. See Paul Armstrong update in opening remarks

Next meeting: Wednesday November 6, 2013 at the Maritime Center.

Adjournment. The meeting was unanimously adjourned at 8:30 PM.

Respectfully submitted,
Ad Hoc Recording Secretary
Brad White