

600 Chief Justice Cushing Highway Scituate, Massachusetts 02066 Phone: 781-545-8716 FAX: 781-545-8704

MEETING MINUTES Waterways Commission Meeting Wednesday, March 4, 2020 NOAA Meeting Room 7:00 PM

Commission Members in Attendance: Brian Kelly, Chair; Michael Gibbons; David Friedman; Rick Murray; Craig Rosenquist; David Sincoski; Stephen Mone,

Harbormaster; David Haley, Associate Member

Commission Members not in Attendance: Howie Kreutzberg; Vice Chairperson; James Patterson; Stephen Guard

Brian Kelly called the meeting to order at 7:05 PM.

Brian Kelly asked for a motion to approve the agenda, a motion was made by David Friedman, seconded by Michael Gibbons; Unanimous Vote (8-0).

Brian Kelly asked for a motion to accept the minutes from the January 8, 2020, and February 5, 2020. A motion was made by David Friedman; seconded by Mike Gibbons; Unanimous Vote (8-0).

Opening Remarks: Brian Kelly

Starting with the Harbormaster Report

Harbormaster Report: Stephen Mone

- 1. Removed all deicers from SMP
- 2. Cole Parkway Marina Project- Contract have been signed, awarded to C. White Company of Danvers. Completion date of May 15, 2020
- 3. New Boat- Made second payment, on schedule, due in June 2020.

New Business

Dredging:

To participate in additional South River Dredging with the Town of Marshfield? From the financial point of view, the Waterways Commission would have to look at other revenue sources. One option would be to increase in rates, to raise revenue for dredging. The main question that needs addressing is, will the revenue better be used in the dredging of Scituate Harbor, instead of the South River. Dredging the harbor first would support the local fishermen and lobstermen.

Old Business

David Friedman is the new member for the Shellfish Committee, representing Waterways Commission. No meeting has been held for the Shellfish Committee as of yet, since Mr. Friedman appointment.

South River Dredging: Comprehensive permit for dredging in the rivers and the harbor is currently in development. Marshfield would like to do additional dredging in the South River for portion of Zone B in the South River.

Nancy Holt- Financial Director for the Town of Scituate accepted an invitation to the April Waterway Commission meeting.

Joint Meeting with the Marshfield Harbormaster Office, Unable to be schedule.

Next Meeting: Wednesday; April 1 at the Maritime Center

There being no more business to discuss, Brian Kelly made a motion to adjourn at 7:50 PM, seconded by David Friedman; Unanimous Vote (8-0).