



MEETING MINUTES
Waterways Commission Meeting
Wednesday, June, 3 2020
Dial In Conference Call
7:00 PM

Meeting conducted pursuant to the March 12, 2020 modifications to the Open Meeting Law made by Governor Baker pursuant to the state of emergency due to COVID-19. This meeting was live broadcast by SCTV.

Commission Members in Attendance: Brian Kelly; Chair, Howie Kreutzberg Vice Chair, Michael Gibbons, Craig Rosenquist, Stephen Mone, Alicia Anthony; Recording Secretary

Commission Members late due to Dial in Problems: David Sincoski, Dave Friedman

Commission Members not in Attendance: Tucker Patterson

Others in Attendance: Shawn Harris, Selectman

Brian Kelly called the meeting to order at 7:05 PM to allow for participants to sign into call.

Brian Kelly asked for a motion to approve the June Agenda, a motion was made by Michael Gibbons and seconded by Craig Rosenquist, Unanimous Vote (5-0)

Brian Kelly asked for a motion to accept the minutes from the May Meeting Minutes, a motion was made by Michael Gibbons and seconded by Howie Kreutzberg, Unanimous Vote (6-0)

Opening Remarks: Brian Kelly

Harbormaster Report: Stephen Mone

Marina and Mooring Updates and Harbor Status / HM Staff Status

Stephen reported that the seasonal employees are all back and they are fully staffed. The pump out staff is operating. There are two pump out boats this year as the third is out of service. The offices and Maritime Center are still closed to the public but will reopen as we go in to Phase Two of COVID which is predicted for June 8th. The Board of Health and Town Administrator will give guidance on reopening these buildings and the restrooms. It was agreed upon by the committee that Shawn Harris would address the town about the possibility of getting port o potties if the public restrooms could not be open by the 8th.

Old Business:

A. New HM Boat Update: Stephen Mone

Covid 19 has limited two men working on Boat (vs 3) and appears completion will be late July-early August. Fire Chief Murphy suggested upgrading the pump; and after further research it was decided to go with a 4BT Cummins diesel mount pump on the front near the cockpit area. The additional cost is being covered by donations the Chief has received.

B. Comprehensive Dredge Project: Stephen Mone

Stephen informed the committee that things fell apart once COVID shut downs happened. This will move forward quickly once the final paperwork is closed out. Will provide update at July meeting.

New Business:

A. Consideration of Porta Potty at Town Marina's

Decision was made by WWC to request that Porta Potty's be rented if the SMC and HM building restrooms are not available. Brian Kelly to contact Town Administrator, and Steve Mone moving forward with this.

B. Ideas for Future Meetings taking into Consideration Social distancing

Brian Kelly stated that he is hoping to be back in the Maritime Center for the July meeting. It was discussed by the committee that the meeting be held outside if whether permits.

Participant Q&A:

Resident, Brad White, 141 Old Main Street, Marshfield Hills

Brad commented that the cameras looking at the lighthouse to see conditions should be promoted and supported. Website given was oldscituatelight.blogspot.com.

Resident, Fran McMullen, Cohasset MA

Discussed Scituate Loves Local- a re-entry campaign put together by the Scituate EDC, Chamber of Commerce and the Harbor Business Association. Re-entry by Scituate businesses and community into the "new Norm" created by all the PPE and safety protocols.

No other questions from community.

There being no more business to discuss, Brian Kelly made a motion to adjourn at 7:57 P.M., seconded by David Friedman; Unanimous Vote (5-0).

