



MEETING MINUTES
Waterways Commission Meeting
Wednesday June 7, 2017
Scituate Maritime Center
119 Edward Foster Rd.
7:00 pm

Commission Members in Attendance: Fran McMillen, Brian Cronin, Brian Kelly, Keith Walo, Michael Gibbons, Stephen Mone, David Friedman, David Glancy, Michael Lorusso

Commission Members Absent:

Also in Attendance: Shawn Harris (Board of Selectman)

The Meeting was called to order at 7:04pm by Fran McMillen.

Acceptance of Agenda

Move that the Waterways Commission approve the agenda for June 7, 2017 meeting. Motion by Brian Kelly Second by Brian Cronin Unanimous Vote (8-0)

Acceptance of Minutes

Move that the Waterways Commission approve the meeting minutes for May 3, 2017 meeting. Motion by Fran McMillen Second by Brian Cronin Unanimous Vote (8-0)

Opening Remarks:

Fran McMillen opened up the meeting by saying there has been no resolutions to the Maritime Center access/locking system. They are looking into porta potty until they figure out something else.

Harbormaster Report:

Stephen Mone, Harbormaster, said that the weather hasn't been great but that boats are starting to move into the marina. They've had a few calls. Last week there was a boat sinking by the Spit and had assistance with Sea Tow. Everything else has been going well. David Friedman asked how billing was going. Harbormaster said there is one "slip person" that they are waiting on for payment, have been warned that they will be moving to the next person on the wait list if they don't have it by the 15th.

Issues Regarding Relinquished Moorings and Distribution:

Stephen Mone said that Mike Bearce has been in charge. He's contacted a little over 60 people. They've assigned 30 new moorings. There were 78 to begin with so that means that 48 remain to be given away. There are notes (by Mike) in a binder with every phone call or communication he's

made with people. Dick Eckhouse asked about piling project. Stephen said the RFP went out to 11 engineering firms. They've received responses from 4. They've been reviewing the responses for the past week. Stephen is meeting tomorrow with Nancy Durfee, Paul Scott and Shawn Harris. Howie Kreutzberg asked about mooring distribution and how long people are taking to accept. Stephen said most people are taking the full 10 days to respond. A question was raised regarding previous owner's tackle. Stephen said they have 5 business days to make a deal to buy the tackle or not. The previous owner should remove or the Harbormaster will remove it if it is not purchased by the new mooring holder. Howie asked the status on tagging the moorings. Stephen said they are still progressing with tagging and banding.

Old Business:

Harbor Study: Brian Kelly said Professor Wiggin from UMass Boston offered to come to the next WWC meeting to discuss the Harbor Study. It was also discussed to invite Jason Burtner who took part of the original Harbor Study.

South River Dredging Update: Nancy Durfee said they are reviewing sediment samples and are hoping to have results for the next WWC meeting. There was also a letter sent out to Central Ave residents. It has a lot of information about the project. Nancy was optimistic on the easements and that the project would go forward smoothly. She expected permits to be done by the Fall. Stephen said him and Mike Dimeo asked the Coast Guard to add a second channel marker by the South River.

David Friedman asked about parking situation for Maritime Center. Stephen Mone said it's been addressed and boundaries were checked. The Boat Works leasee has reviewed it as well and it's all taken care of for next Fall parking. There was also discussion on boats that have been sitting abandoned on the property.

New Business:

David Glancy said that wording should be changed for pier that says "no public access beyond this point" and that it is still being worked on. Stephen Mone said that DPW has checked into engineering plans. Stephen said it's more of a liability issue to have the signs, to warn people of safety.

Adjournment

There being no other business a motion was made by Fran McMillen to adjourn at 7:45pm second by Brian Cronin Unanimous Vote (9-0).

Respectfully Submitted,
Kelli Rodgers
Recording Secretary