

Waterways Commission Meeting
Wednesday, March 4th, 2015
Scituate Town Library
7:15 pm

- I. Call Meeting to Order - Eckhouse
- II. Acceptance of Agenda - Eckhouse
- III. February 4th minutes - Eckhouse
- IV. Opening remarks - Eckhouse
 - A. General comments – Eckhouse
 - B. Review of Action Items list – Eckhouse
- V. Old Business
 - A. Marinas – Bearce
 - B. Transient mooring considerations – Eckhouse
 - C. Status of Capital Improvements – Bearce
 - 1. Renovations of Harbormaster’s building
 - 2. Town pier progress
 - D. Status of RFP for maintenance dredging – Bearce
 - E. GIS update – Gibbons/Kreutzberg
 - F. Salt marsh mitigation – Bearce/Eckhouse/O’Connell
 - G. Status of MOU with Marshfield – Eckhouse
 - H. Status of Plymouth County Dredge – Bearce/ Eckhouse
 - I. Enterprise Fund update – Eckhouse/Bearce
- VI. New Business
 - A. Excise tax back to Enterprise Fund – Eckhouse
- VII. Discussion Items
 - A. Review of the Waterways Management Plan of June 7, 2011 – Vigilante
- VIII. Adjournment – Eckhouse

Next meeting date – April 1st Scituate Maritime Center