



*****REVISED II*****

**Notice of Meeting
Waterways Commission Meeting
Wednesday, February 6, 2019
WPA Building
North Scituate
7:00 pm**

I. Call meeting to order – Brian Kelly

II. Acceptance of Agenda

III. Acceptance of Minutes

IV. Harbormaster Report – Stephen Mone

- **De-Icer update**
- **CPM Project (Pending Commonwealth Activity)**
- **(Placeholder- Funding/RFP decision) River dredging project update**

V. Old Business

- **Financials**

VI. New Business

- **Discuss and vote on changing the date that invoices are mailed out, segregating out commercial vs. recreational.**
- **Discussion and vote of increasing Slip, Mooring and Dinghy Fees for March 2019 or 2020.**
- **Improving the ramp at the Driftway**
- **Marine Unit Activity 2018-2019**
- **Pedestal/Electrical**
- **Discussion points to be added to March meeting agenda**

VII. Adjourn Meeting