



**Notice of Meeting  
Waterways Commission Meeting  
Wednesday, March 6, 2019  
Public Safety Building  
EOC  
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)
- River dredging project
  - MEPA study/survey complete
  - Existing RFP est. release date
- HM New Boat- RFP award
- HM/Coast Guard Buoy activity

**V. Old Business**

- Pedestal/Electrical Project
- Driftway Ramp Improvement
- Financials
- Slip invoice date change for recreational slips
  - HM- data on number of slip cancellations post deposit remittance

**VI. New Business**

- Marine Unit Activity 2018-2019
- Shellfish Committee Meeting update
- Initial discussion and review on current Slip, Mooring and Dinghy Fees
- Vote on new truck for Harbormaster

**VII. Adjourn Meeting**