



**Notice of Meeting
Waterways Commission Meeting
Wednesday, May 2, 2018
Maritime Center
Edward Foster Road
7:00 pm**

I. Call Meeting to Order - Fran McMillen

II. Acceptance of Agenda – Fran McMillen

III. Acceptance of Minutes

IV. Opening Remarks – Fran McMillen

V. Harbormaster Report – Stephen Mone

VI. Old Business

- **Discrepancies from the slip and mooring contracts – Brian Kelly
Review letter written to the Board of Selectmen in support of Shell fishing –
Brian Kelly & Mike Gibbons**
- **Waterways Enterprise Fund Financials – Brian Kelly**
- **Cole Parkway Marina Rehab/Progress Report – Stephen Mone**
- **South River Dredging Update - Stephen Mone**

VII. New Business

- **Mooring Inspections – Stephen Mone**

VIII. Adjourn