



**Notice of Meeting
Waterways Commission Meeting
Wednesday, September 5, 2018
Maritime Center
Edward Foster Road
7:00 pm**

I. Call meeting to order – Brian Kelly

- **Reorganize Board, Vote Chairman and Vice Chairman**

II. Acceptance of Agenda

III. Acceptance of Minutes.

IV. Harbormaster Report – Stephen Mone

- **Scituate/Marshfield Grant for Dredging**
- **Marina Project**

V. Old Business

- **Vote on Letter to the Town Administrator regarding Stephen Mone**
- **Finances – Brian Kelly to update**

VI. New Business

- **Comprehensive Dredge Plan of all Scituate Waterways Discussion**
- **Dingy List- make the same process as the Town slip process**
- **Discussion: MOU with Marshfield**

VII. Adjourn Meeting