



**Notice of Meeting
Waterways Commission Meeting
Wednesday, October 2, 2019
Maritime Center
7:00 pm**

I. Call meeting to order – Brian Kelly

II. Acceptance of Agenda

III. Acceptance of Minutes

IV. Harbormaster Report – Stephen Mone

- **River dredging project**
- **Mooring Info update**

V. Old Business

- **Shellfish Committee update- BoS / Financial info including costs (Buoy Markers, etc)**
- **Driftway Ramp Improvement- CPC engagement**

VI. New Business

- **Shellfish R&R – Cohasset engagement**
- **FY '19 Financials- Impact/Future fee discussion**
- **WW Enterprise Fund 5-year Capital Plan**
- **Nomination and Election of Committee Officers**

VII. Adjourn Meeting