



**Notice of Meeting  
Waterways Commission Meeting  
Wednesday, December 5, 2018  
Maritime Center  
Edward Foster Road  
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 update**
- **CPM Project**
- **Shellfish Commission update**

**V. Old Business**

- **Shellfish Commission member vote**
  - **Nominee from WWC**
- **Financials**

**VI. New Business**

- **H/M FY '19 and '20 Projected Capital Projects**

**VII. Adjourn Meeting**