



*****REVISED*****

**Notice of Meeting
Waterways Commission Meeting
Wednesday, January 2, 2019
Community Room, Public Library
7:00 pm**

I. Call meeting to order – Brian Kelly

II. Acceptance of Agenda

III. Acceptance of Minutes

IV. Harbormaster Report – Stephen Mone

- **CPM Project**
- **River dredging project update (placeholder- Funding/RFP decision)**
- **Harbormaster Boat process update**

V. Old Business

- **Financials**
- **MOU's**

VI. New Business

- **Shellfish Commission update – Craig Rosenquist**
- **Cohasset HC meeting**
- **Remote call in process**

VII. Adjourn Meeting