



**Notice of Meeting  
Waterways Commission Meeting  
Wednesday, December 6, 2017  
Scituate Maritime Center  
119 Edward Foster Rd.  
7:00 pm**

- I. Call Meeting to Order - McMillen
- II. Acceptance of the Agenda
- III. Acceptance of Minutes of 11/1/17 meeting
- IV. Opening Remarks – McMillen
- V. Election of Waterways Commission Chairperson
- VI. Harbormaster Report - Mone
  - Cole Parkway Marina Update
    - Progress, Test Piles
    - Timetable/Permits/50% Engineering report
  - Cole Parkway Winter Float Project
- VII. Old Business
  - WWC Financial Report - Walo, Friedman
  - Waterways Management Plan - Kelly
  - Asset/Service Consolidation - Eckhouse
  - Capital Plan Follow-up - Mone
- VIII. New Business
  - Identifying Floats on S River
  - Consultant Report Follow-up
    - Slip Fees
- IX. Discussion
- X. Adjourn