



**Notice of Meeting  
Waterways Commission Meeting  
Wednesday February 1, 2017  
SHS Cafeteria  
606 Chief Justice Cushing Hwy.  
7:00 pm**

- I. Call Meeting to Order – Fran McMillen
- II. Acceptance of Agenda – Fran McMillen
- III. Acceptance of January minutes – Fran McMillen
- IV. Opening Remarks -- Fran McMillen
- V. Harbormaster Report – Stephen Mone
- VI. Old Business:  
Consultant Report- Report and Recommendations
- VII. New Business
- VIII. Adjourn- Fran McMillen

**Next WW's meeting will be held on March 1, 2017**