



**Notice of Meeting
Waterways Commission Meeting
Wednesday, November 1, 2017
Scituate Maritime Center
119 Edward Foster Rd.
7:00 pm**

- I. Call Meeting to Order – Fran McMillen
- II. Acceptance of Agenda – Fran McMillen
- III. Acceptance of Minutes (9/26/17) and (10/04/17) – Fran McMillen
- IV. Opening Remarks – Fran McMillen
- V. Harbormasters Report - Stephen Mone
 - Towing Policy
 - Marina Rehab- Progress/Status/Time Table
 - Capital Plan
 - Town Marina Winterizing
- VI. Old Business
 - Letter to Selectmen Regarding South River Dredging and Public Safety - Mike Gibbons
 - WWC Financial Review – Keith Walo
 - Waterways Management Plan – Brian Kelly
- VII. New Business
 - Scituate Marine Patrol (SPD), Scituate Fire, and the Scituate Harbormaster
- VIII. Adjourn – Fran McMillen