



**Notice of Meeting**  
**Waterways Commission Meeting**  
**Wednesday, August 5, 2020**  
**Zoom Video/Audio Conference -- 7:00 pm**  
**AGENDA – REMOTE Meeting**

In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Orders; Scituate Waterways Commission Members will hold the August meeting via Zoom Video and/or Audio (Dial-for those with only phone access). All participants will participate remotely.

The Waterways Commission would like to thank Scituate TV for their assistance in scheduling this meeting. If you wish to participate, the video/audio conference call can be accessed as follows:

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82772965233?pwd=OTN3bU9LYWVQTnV6QUFyVGg1OVkwQT09>

**Meeting ID: 827 7296 5233**

**Passcode: 932041**

**One tap mobile**

**+13017158592,,82772965233#,,,,,0#,,932041# US (Germantown)**

**No PC/Smartphone access? Phone Dial instructions:**

**+1 301 715 8592 US (Germantown)**

**+1 929 205 6099 US (New York)**

**Meeting ID: 827 7296 5233**

**Passcode: 932041**

**SCITUATE WATERWAYS AGENDA**

**I. Call meeting to order – Brian Kelly**

**II. Acceptance of Agenda**

**III. Acceptance of Minutes**

**IV. Harbormaster Report – Stephen Mone**

**A. Marina and Mooring Updates**

**B. H/M rescues**

**C. Harbor Status / CPM-SCM Slip Wait list sign up**

**D. South River Shoaling**

**V. Old Business**

- A. New HM Boat update**
- B. N/S River Pump out status**
- C. Activity on Spit and surrounding Rivers**
- D. Comprehensive Dredge Project**

**VI. New Business**

- A. Maritime Center delineation of responsibilities**
- B. Museum Beach Nourishment Project / Small Vessel decals**
- C. WWE Stabilization Fund- small transfer Retained Earnings? / Debt discussion**
- D. Town of Scituate Mooring use**
- E. Schedule WWC Fall Vote for Chair/Vice-chair**

**VII. Participant Q&A**

**VIII. Adjourn Meeting**