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Notice of Meeting Waterways Commission Meeting Wednesday, November 4th, 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

Topic: Scituate Waterways Commission Meeting - 11/04/2020 Time: Nov 4, 2020 07:00 PM Eastern Time (US and Canada)

By Computer:

https://us02web.zoom.us/j/84341488858?pwd=QXdLcGJnbzd5YXUzVTN2WVk0RS9PUT09

Meeting ID: 843 4148 8858

Passcode: 551106

By Phone:

Dial: 1-929-205-6099

Enter Meeting ID: 843 4148 8858

When prompted for Participant ID number PRESS #

Enter Passcode: 551106

To ask a question or comment using your phone's keypad, push *9 to "Raise Hand" during Q&A

period.

SCITUATE WATERWAYS AGENDA

- I. Call meeting to order Michael Gibbons
- II. Acceptance of Agenda
- III. Acceptance of Minutes from September meeting
- IV. Harbormaster Report Stephen Mone
 - A. Update on new boat delivery
 - B. Piling project status update
 - C. Parking lot lights at Jericho update
 - D. Season wrap-up
 - E. Capital Plan items for 2022 budget

V. Old Business

- A. Comprehensive Dredge Project RFP update
- B. Town of Scituate Mooring rental- suggested Mooring Rules and Regs language
 - a. Workgroup update on progress
- C. Small vessel decal study other towns policies update
 - a. Workgroup update on progress
- D. Conservation Park stone block removal findings
- E. Letter sent to Board of Selectmen on WW By-Law proposed changes

VI. New Business

- A. Financial Update Brian Kelly
- B. Discussion on enforcement/patrols within North/South Rivers and Spit
- C. DMF North/South River Shellfishing closure
- D. Mooring Ball stickers Brad White

VII. Participant Q&A

VIII. Adjourn Meeting