



**Notice of Meeting**  
**Waterways Commission Meeting**  
**Wednesday, December 2nd, 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 - 12/02/2020**

**Time: Dec 2, 2020 07:00 PM Eastern Time (US and Canada)**

**By Computer:**

<https://us02web.zoom.us/j/85007401390?pwd=SmF4NmY0OFJFb3NYdjNlaGRuRWVtZz09>

Meeting ID: 850 0740 1390

Passcode: 794924

**By Phone:**

Dial 1-929-205-6099

Enter Meeting ID: 850 0740 1390

When prompted for Participant ID number PRESS #

Enter Passcode: 794924

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

## **SCITUATE WATERWAYS AGENDA 12-2-2020**

- I. Call meeting to order – Michael Gibbons**
- II. Acceptance of Agenda**
- III. Acceptance of Minutes from October and November meetings**
- IV. Harbormaster Report – Stephen Mone**
  - A. Update on new boat delivery**
  - B. Piling project status update**
  - C. Parking lot lights at Jericho update**
- V. Old Business**
  - A. Comprehensive Dredge Project bid status**
  - B. Town of Scituate Mooring rental- suggested Mooring Rules and Regs language  
Workgroup update on progress**
  - C. Small vessel decal study – other towns policies update  
Workgroup update on progress**
  - D. WW By-Law proposed changes approved at BOS meeting**
  - E. DMF Shellfishing closure North/South River**
- VI. New Business**
  - A. Financial Update – Brian Kelly**
  - B. Possible budget Shortfall discussion  
Rates discussion**
  - C. Marina contract amendment language update**
- VII. Participant Q&A**
- VIII. Adjourn Meeting**