



Notice of Meeting
Waterways Commission Meeting
Wednesday, February 3rd, 2021
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
Time: Feb 3rd, 2021 07:00 PM Eastern Time (US and Canada)

By Computer

<https://us02web.zoom.us/j/85331976248?pwd=NUIzSnBtd1R2WjgxL1JkOUN6MIRHdz09>

Meeting ID: 853 3197 6248

Passcode: 473931

By Phone

Dial: 1-312-626-6799

Enter Meeting ID: 853 3197 6248

When prompted for Participant ID number PRESS #

Enter Passcode: 473931

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

SCITUATE WATERWAYS AGENDA 2-3-2021

- I. Call meeting to order – Michael Gibbons**
- II. Acceptance of Agenda**
- III. Acceptance of Minutes from January meeting**
- IV. Harbormaster Report – Stephen Mone**
 - A. Update on new boat delivery**
 - B. CPM Piling project status update**
- V. Old Business**
 - A. Comprehensive dredge project**
 - B. Small vessel decal study – racking**
 - Workgroup update on progress
- VI. New Business**
 - A. Financial update – Brian Kelly**
 - B. Piling project SMP – additional pilings**
- VII. Participant Q&A**
- VIII. Adjourn meeting**