



Notice of Meeting
Waterways Commission Meeting
Wednesday, January 6th, 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: Jan 6, 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 1-6-2021

I. Call meeting to order – Michael Gibbons

II. Acceptance of Agenda

III. Acceptance of Minutes from December meeting

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

- Rating based on qualifications, experience, project management, schedule, etc.
- Pricing review

B. Town of Scituate Mooring rental- suggested Mooring Rules and Regs update

C. Small vessel decal study – racking

- Workgroup update on progress

D. Marina contract amendment language update

- Discussion on Airbnb/VRBO of boats in town slips

VI. New Business

A. Financial Update – Brian Kelly & Nancy Holt

B. Rates discussion to determine if increase is needed on Slips/ Moorings

C. Conservations Commission Liaison introduction – Andrew Gallagher

VII. Participant Q&A

VIII. Adjourn Meeting