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Notice of Meeting Waterways Commission Meeting Wednesday, January 5th, 2022 7:00 P.M. Zoom Video/Audio Conference *** AMENDED ***

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:

By Computer:

https://us02web.zoom.us/j/89488474160?pwd=QTINeEFjRWI5ZDR4aGIUNmtvNk1yZz09

Meeting ID: 894 8847 4160

Passcode: 805186

By Phone:

Dial: 1-929-205-6099

Enter Meeting ID: 894 8847 4160

When prompted to Participant ID number PRESS #

Enter Passcode: 805186

Meeting Agenda:

- I. Call meeting to order Michael Gibbons
- II. Acceptance of Agenda
- III. Acceptance of minutes from December meeting
- IV. General discussion

Harbormaster report - Stephen Mone

- A. CPM Marina grant request
- **B.** Dredging projects
- C. Harbor Wi-Fi rfp
- D. River Navigational aids update
- V. New Business
 - A. Dock MFG. Meeco Sullivan dock options
- VI. Old Business
 - A. Small vessel management and access
 - Racking for paddle craft
 - B. Financial update Brian Kelly

E. Shellfish closure update

VII. Participant Q&A

VIII. Adjourn meeting