



Notice of Meeting
Waterways Commission Meeting
Wednesday February 1, 2023, 6:00 P.M.
Scituate Town Hall, Select Board Room, Scituate MA 02066/Zoom/Hybrid
SCITUATE WATERWAYS AGENDA

General Public Welcome to Attend via Zoom (Public Comment will be Available)

Topic: Waterways Commission Meeting
Time: Feb 1, 2023 06:00 PM Eastern Time (US and Canada)

By Computer:

<https://us02web.zoom.us/j/81559621180?pwd=ZnRTbmVuTzlhTGErOFhTQmZwUThRZz09>

Meeting ID: 815 5962 1180

Passcode: 832974

By Phone:

Dial: 1-309-205-3325

Enter Meeting ID: 815 5962 1180

When prompted for Participant ID number PRESS #

Enter Passcode: 832974

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

- I. Call Meeting to Order – Rick Murray**
 - A. Statement of Commitment to Diversity, Equity, and Inclusion**
- II. Acceptance of Agenda**
- III. Acceptance of Minutes from December 7, 2022 Meeting**
- IV. Correspondence**
- V. Administrative Reminder: Completion of Conflict-of-Interest/Ethics On-Line Training**
- VI. Harbormaster Report**
 - A. Marina Rules/Contract/Dock Boxes**
 - B. Code of Conduct**
 - C. Cole Parkway Dock Replacement Project**
 - D. Comprehensive Dredging Permit**

- VII. New Business**
 - A. North and South River Clam Flats Closure**

- VIII. Old Business--Updates**
 - A. Maritime Center Parking Lot**
 - B. Pier 44 Update**
 - C. Harbor Wi-Fi**
 - D. Maritime Center Scheduling**
 - E. Town Fish Pier Regulations**

- IX. Financial Update**

- X. Tentative Remaining Waterways Schedule for 2023**
 - Wednesday, March 1, 2023, 6:00 pm, Town Hall, Select Board Room**
 - Wednesday, April 5, 2023, 6:00 pm, Town Hall, Select Board Room**
 - Wednesday, May 3, 2023, 6:00 pm, Town Library Community Room**
 - Tuesday, June 6, 2023, 6:00 pm, Town Library Community Room**
 - Tuesday, July 11, 2023, 6:00 pm, Town Library Community Room**
 - August....no meeting (as of now)**
 - Wednesday, September 6, 2023, 6:00 pm, Town Library Community Room**
 - Wednesday, October 4, 2023, 6:00 pm, Town Library Community Room**
 - Wednesday, November 1, 2023, 6:00 pm, Town Library Community Room**
 - Wednesday, December 6, 2023, 6:00 pm, Town Library Community Room**

- XI. Participants Q&A**

- XII. Adjourn Meeting**