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# **Notice of Meeting**

# Waterways Commission Meeting Wednesday, November 1, 2023, <u>6:00 P.M.</u> Scituate Public Library, Community Room, 85 Branch Street/Zoom/Hybrid SCITUATE WATERWAYS AGENDA

Join Zoom Meeting

https://us02web.zoom.us/j/81606631309?pwd=RkhUZC8rL3lhNWs0emZTUm1sNDlEUT09

Meeting ID: 816 0663 1309

Passcode: 512825

- I. Call Meeting to Order--Statement of Commitment to Diversity, Equity, and Inclusion
- II. Acceptance of Agenda
- III. Acceptance of Minutes from October 4, 2023
- IV. Correspondence
- V. Chairman's Report
- VI. Harbormaster Report
  - a. Special Town Meeting- results
  - b.
- VII. Old Business
  - **a.** Maritime Center Parking Lot—Status and update
  - **b.** Harbor Wi-Fi –Status and update
  - **c.** Comprehensive Dredging Permit
  - e. Dock boxes Brian Cronin attachment
  - **f.** Harbormaster Building renovation/replacement, feasibility, Schematic design, engineering and permitting grant application.
  - g. South River Dredge Permit

### VIII. Liaison Reports

- a. SHARC (Pier 44) Howie Kreutzberg
- **b.** Economic Development Commission Howie Kreutzberg
- c. Cole Parkway Redevelopment Committee Mike Gibbons
- **d.** Shellfish Advisory Committee

#### IX. New Business

- a. Appoint a Vice Chairperson
- X. Financial Update Brian Kelly
- XI. Police Department Update Brendan McAuley
- XII. Remaining Waterways Schedule for 2023 Wednesday, December 6, 2023, 6:00 pm Scituate Library Community Room - Hybrid
- XIII. Participants Q&A
- VX. Adjourn Meeting

# **Attachments:**

October 4, 2023, draft minutes