

TOWN OF SCITUATE



600 Chief Justice Cushing Highway  
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**Notice of Meeting**  
**Waterways Commission Meeting**  
**Wednesday, December 6, 2023, 6:00 P.M.**  
**Scituate Public Library, Community Room, 85 Branch Street/Zoom/Hybrid**  
**SCITUATE WATERWAYS AGENDA**

Join Zoom Meeting

By Computer:

<https://us02web.zoom.us/j/81606631309?pwd=RkhUZC8rL3lhNWs0emZTUm1sNDIEUT09>

Meeting ID: 816 0663 1309

Passcode: 512825

By Phone:

Dial: 1-929-205-6099

Enter Meeting ID: 816 0663 1309

When prompted for Participant ID number PRESS #

Enter Passcode: 512825

**I. Call Meeting to Order--Statement of Commitment to Diversity, Equity, and Inclusion**

**II. Acceptance of Agenda**

**III. Acceptance of Minutes from November 1, 2023**

**IV. Correspondence**

**V. Harbormaster Report**

- a. Updates
- b. Woods Hole Group - Core samples taken 12/1/2023 and they will attend Jan 3, 2024 meeting.

**VI. Old Business**

- a. Dock Boxes Update – Brian Cronin

**VII. Liaison Reports**

- a. Table until January 3<sup>rd</sup> Meeting

**VIII. New Business**

- a. Table until January 3<sup>rd</sup> Meeting

**IX. Police Department Update – Brendan McAuley**

**X. Financial Update - Brian Kelly**

- a. SBW Revised Payment Program
- b. Projected Budget FY25
  - i. Expense Outstripping Revenue - Insurance Increase 10% yoy. Capital Project Impacts
  - i. Dredging - Harbor and Rivers
- d. Harbormaster Building
- e. Maritime Marina Buildout
- f. Discuss New Revenue "buckets" - Usage fee, mooring increase (find surrounding towns), slip increase

**XI. Waterways Schedule for 2024**

**XII. Participants Q&A**

**XIII. Adjourn Meeting**

