

**TOWN OF SCITUATE, MASSACHUSETTS  
WATERWAYS COMMISSION**



**MEETING AGENDA  
Waterways Commission  
Wednesday, February 7, 2024, 6 PM  
Scituate Town Library/Zoom/Hybrid  
85 Branch Street  
\*\*\* AMENDED \*\*\***

**Join Zoom Meeting**

**By Computer:**

<https://us02web.zoom.us/j/81606631309?pwd=RkhUZC8rL3lhNWs0emZTUmlsNDIEUT09>

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 the Meeting to Order
    - a. Statement of Commitment to Diversity, Equity, and Inclusion
  - II. Acceptance of Agenda
  - III. Acceptance of Minutes from December 6, 2023, and January 3, 2024
  - IV. Correspondence
    - a. January 11, 2024 – Closure of Shell Fishing
  - V. Chairman's Report
  - VI. Harbormaster Report
    - a. February 2024 Updates – Stephen Mone
    - b. Woods Hole Group Surveying – 1/11/2024
    - c. Seaport Economic Council Funding - \$128,000
  - VII. Old Business
    - a. Scituate Maritime Parking lot
    - b. Harbor Wi-Fi update
    - c. Dock Boxes Update – Brian Cronin
    - d. Dingy Fees – David Sincoski
  - VIII. Liaison Reports
    - a. SHARC (Pier 44) Howie Kreutzberg
    - b. Economic Development Commission – Howie Kreutzberg
    - c. Cole Parkway Redevelopment Committee – Cole Parkway Resiliency Project– Mike Gibbons
    - d. Shellfish Advisory Committee – Susan Harrison, Selectboard
  - IX. New Business
  - X. Police Department Update – Brendan McAuley
  - XI. Financial Update - Brian Kelly
  - XII. Participants Q&A
  - XIII. Adjourn Meeting
- Attachments: December, January Draft Minutes, Dock Box Language