



TOWN OF SCITUATE, MASSACHUSETTS WATERWAYS COMMISSION

MEETING AGENDA Waterways Commission Wednesday, March 6, 2024, 6 PM Scituate Town Library/Zoom/Hybrid 85 Branch Street

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 February 7, 2024

IV. Correspondence

- a. Operational Criteria - GAI Consultants Memo.

V. Chairman's Report

VI. Harbormaster Report

- a. February 2024 updates – Stephen Mone
- b. Woods Hole Group Surveying – Updates.
- c. Harbormaster Building Feasibility Study - Status moving forward. Timeline.
- d. 2024 Marina/Mooring Invoices – how is it going so far.
- e. Updates on Cohasset Harbor

VII. Old Business

- a. Scituate Maritime Parking Lot
- b. Harbor Wi-Fi Update
- c. Dinghy Updates. Vote need regarding fees.
- d. South River -update.

VIII. Liaison Reports

- a. SHARC (Pier 44) Howie Kreutzberg
- b. Economic Development Commission – Howie Kreutzberg, Dave Dinneen
- c. Cole Parkway Redevelopment Committee – Cole Parkway resiliency project– Mike Gibbons
- d. Shellfish Advisory Committee – Susan Harrison, Selectboard

IX. New Business

- a. Emergency Switch shut offs for the marina. Stephen Mone

X. Police Department Update – Brendan McAuley

XI. Financial Update - Brian Kelly

- a. Working group update – Brian Cronin

XII. Participants Q&A

XIII. Adjourn Meeting