



# **TOWN OF SCITUATE, MASSACHUSETTS WATERWAYS COMMISSION**

## **MEETING AGENDA Waterways Commission Wednesday, May 1, 2024, 6 PM Scituate Maritime Center 119 Edward Foster Rd**

I. Call the meeting to order.

- a. Statement of Commitment to Diversity, Equity, and Inclusion

II. Acceptance of Agenda

III. Acceptance of Minutes from April 3, 2024

IV. Correspondence

- a. Fisheries Closure

V. Chairman's Report

VI. Harbormaster Report

- a. Updates on current projects
- b. Status on the preparations for opening of the marinas.
- c. Update of the electrical upgrade for the Marina
- d. Overview of training occurring at the harbor

VII. Financial Update - Brian Kelly

- a. Working group updates

VIII Old Business

- a. Scituate Maritime parking lot
- b. Harbor Wi-Fi update

IX. 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

X. New Business

- a. Reconfiguration at the Maritime Center

XI. Police Department Update –

XII. Fisherman / Lobstermen update -

XIII. Participants Q&A

VX. Adjourn Meeting

Attachments: April 3, 2024 draft minutes