



MEETING MINUTES
Waterways Commission Meeting
Wednesday, February 5, 2020
NOAA Meeting Room
7:00 PM

Commission Members in Attendance: Brian Kelly, Chair; Michael Gibbons; David Friedman; Tucker (James) Patterson; Rick Murray; Craig Rosenquist; Stephen Mone, Harbormaster; Shawn Harris, Town Selectmen Liaison; David Haley, Associate Member

Commission Members not in Attendance: Howie Kreutzberg, Vice Chairperson; David Sincoski, Stephen Guard

The meeting was called to order by Brian Kelly at 7:03 PM.

Brian Kelly asked for a motion to approve the agenda, a motion was made by David Friedman, seconded by Michael Gibbons; Unanimous Vote (8-0).

Brian Kelly asked for a motion to table the minutes from the January 8, 2020 meeting, until next meeting. A motion was made by David Friedman; seconded by Mike Gibbons; Unanimous Vote (8-0).

Opening Remarks: Brian Kelly

Starting with the Harbormaster Report

Harbormaster Report: Stephen Mone

Town Auction- Sold three Boston Whalers, two boat engines.

Total revenue received from Auction, \$13,060.

Mooring & Slip Waitlist Update: Assistant Harbormaster Bearce, is working to finish up and assigned the final moorings, and relocate some non-useable moorings.

All slips have been assigned for the 2020 Season.

Cole Parkway Marina Project: Is out to bid, posted in Central Register, Commbuys and Patriot Ledger. Nine people requested and pulled plans for the CPM project.

Ice & Shower Rate Increase: Increase the price for ice and showers

New Rate Cubes- \$4.00

New Rate Blocks- \$6.00

New Rate Showers- \$4.00

Per Shawn Harris, Town Selectmen Liaison, Selectmen do not need to approve the price increase.

Brian Kelly asked for a motion to approve the price increase for ice and showers, a motion was made by David Friedman, seconded by Michael Gibbons; Unanimous Vote (8-0).

Shellfish Committee

Dave Freedman from the Waterways Commission will be a voting member of the Shellfish Committee.

Brian Kelly asked for a motion to have David Friedman appointed the member of the Shellfish Committee, representing the Waterways Commission, a motion was made by Michael Gibbons seconded by Tucker (James) Patterson; Unanimous Vote (7-0). David Friedman- Abstained

Old Business

Nancy Holt- Financial Director for the Town of Scituate tentatively accepted an invitation to the April Waterway Commission meeting.

Joint Meeting with the Marshfield Harbormaster Office, not able to schedule.

Marina Contract Revision -Update to mirror verbiage in the Mooring Rules and Regulation.

1. Slip Holder must hold sole or majority (51% or more) owner of the vessel of record or the sole or majority (51% or more) owner of the corporation that own the vessel of record. A copy of the vessel or record's registration, certificate of title, USCG documentation, certificate of insurance and other documentation as maybe required

by the Harbormaster must accompany this form. The slip holders name must be first on the USCG documentation/state registration.

Brian Kelly asked for a motion to revise the Marina Contract for sole ownership, a motion was made by David Friedman, seconded by Michael Gibbons;

Unanimous Vote (8-0).

2. Add Notify the Harbormaster of Launch and Haul date.

Brian Kelly asked for a motion to revise the Marina Contract add notify launch and haul date, a motion was made by David Friedman, seconded by Michael Gibbons; Unanimous Vote (8-0).

Next Meeting: Wednesday, March 4th at the NOAA

There being no more business to discuss, Brian Kelly made a motion to adjourn at 8:05 PM, seconded by David Friedman; Unanimous Vote (8-0).