Waterways Committee Meeting Minutes

Date: June 7, 2017

Location: Town Hall, Room #3

Time: 7:00 pm

Members Present:

Steve Carver (Navigable Waterways and Working Waterfronts) Mike Duane (Navigable Waterways and Working Waterfronts) Roger Fosdick (Public Access and Recreational Boating) Bill Kerrigan (Navigable Waterways and Working Waterfronts) Mike McNamara (Administration, Finance and Collaboration) Rick Rodwell (Natural Resources and Water Quality) Steve Sinclair (Administration, Finance and Collaboration) Dave Suffredini (Public Access and Recreational Boating) John Sylvester (Natural Resources and Water Quality) Harbormaster Mike DiMeo

Agenda

- 1. The minutes of the May 3, 2017 meeting were approved.
- 2. By unanimous vote the committee appointed Mike McNamara Chairman for the fiscal year ending June 2018.
- 3. By unanimous vote the committee appointed Dave Suffredini Vice Chairman For the year ending June 2018.
- 4. This meeting was our annual Public Comment Meeting. Notice was posted in the Marshfield Mariner, Quincy Patriot Ledger and on the Town website. No members of the public were present at our meeting.
- 5. Mike McNamara will try to get our Associate Members and Vice Chairman position incorporated into the town by-laws. Step one will be to place information regarding these positions on the town warrant.
- 6. Harbormaster Report:
 - a. The Army Corps 216 preliminary study of the Green Harbor Jetties is complete. The next step in the process is to a much more involved study. We await the specifications and scope of this study, that will involve some funding from the town to proceed.
 - b. Preparations are in process for hopefully dredging inner Green Harbor this fall. The Harbormaster will be in contact soon with Green Harbor

Marina, Taylor Marine and the Green Harbor Yacht Club to see if they would like to piggy back upon the town's efforts and dredge their respective areas.

- c. Road paving adjacent to Harbor Walk is underway.
- d. Five shark detection buoys will be deployed shortly.
- e. The WAMs study is complete, and the Harbormaster is negotiating with the Coast Guard and Army Corps for a day marker on the west Jetty.
- 7. Our next meeting will be September 6, 2017.

Respectfully Submitted Michael McNamara Chairman, Marshfield Waterways Committee