## WATERWAYS COMMITTEE MEETING

Date:Wednesday, September 5, 2018Location:Town Hall, Room #3Time:7:00 pm

## AGENDA

- 1. Approval of the Minutes of the June 6, 2018 meeting.
- 2. Election of a Chairman
- 3. Recommendation of an Alternate Member to Permanent Status.
- 4. Interviews candidates for soon to vacant Alternate Position

5. Discussion of a new meeting night so as not to conflict with Scituate Waterways meeting night.

- 6. Schedule date for 2018 Waterways Public Comment Meeting.
- 7. Confirm all member Harbor Plan areas of responsibility.
- 8. Harbor Plan goals for the coming year.
- 9. Harbormaster Report
- 10. Business not anticipated by the Chairman 48 hours in advance of the meeting

PLEASE NOTE THAT THE BOARD OR COMMITTEE MAY ACT ON AGENDA ITEMS IN A DIFFERENT ORDER THAN THEY APPEAR ON THIS AGENDA EXCEPTING FOR DULY NOTICED AND ADVERTISED PUBLIC HEARINGS WHICH ARE SCHEDULED FOR A SPECIFIC DATE AND TIME ON THE AGENDA WHICH SHALL BEGIN ON OR AFTER THE SCHEDULED TIMES.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY GENERAL AGENDA MATTER TAKEN UP AT THIS MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITHOUT FURTHER NOTICE BY MAIL OR PUBLICATION. IN THE EVENT A PUBLIC HEARING WHICH HAS STARTED REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, THE BOARD OR COMMITTEE MAY CONTINUE THE MATTER TO DATE AND TIME CERTAIN WITH OR WITHOUT FURTHER NOTICE BY MAIL OR PUBLICATION.