

Marshfield Waterways Committee Meeting

Annual Joint Meeting of Marshfield and Scituate Waterways Committees/ Commission

Date: Wednesday, April 5, 2017 7:00 p.m.

Location: Seth Ventress Hall

76 South River Street
Marshfield, MA

Agenda:

1. Approval of Minutes of the Marshfield Waterways Committee Meeting December 7, 2016. Member Dave Suffredini, sitting in for Chairman Mike McNamara, made a motion to accept, motion was seconded and accepted by the membership.
2. At 7:10 p.m. the Scituate Waterways Commission Members asked to delay the start of the joint meeting as they waited for another Commission member to arrive. All present agreed to delay the meeting approximately 10 to 15 minutes to allow the needed 5th. Member to arrive, thus making a quorum for the Scituate Waterways Commission.
3. At 7:20 p.m. all present were informed that the 5th. needed member from Scituate Waterways Commission would be unable to attend the meeting and thus they would not have sufficient members to have a quorum for a vote on any business.
4. A motion was made to adjourn the joint meeting and reschedule at a later date. The motion was seconded and all members from both Scituate and Marshfield Waterways Committees voted in favor. The joint meeting was adjourned at 7:25 p.m. and most members of the Scituate Commission departed.
5. The Marshfield Waterways Committee agreed to remain in the room and asked for the Harbormaster's Report from Marshfield Harbormaster Michael DiMeo. HM DiMeo discussed upcoming dredging projects at Green Harbor and the South River and answered Marshfield Waterways Committee member questions pertaining to start dates, locations, equipment needed and details of the scope of work to be performed.
6. At 7:45 p.m., after HM DiMeo's presentation, the meeting was concluded.
7. Marshfield Waterways Committee members in attendance:

Dave Suffredini

Bill Kerrigan

Roger Fosdick

Steve Carver

Mike Duane

John Sylvester

Richard Rodwell

Michael DiMeo, Harbormaster