Waterways Committee Meeting Minutes

7:00 p.m. Wednesday September 5, 2018 Town Hall Room #3

Members Present

Greg DeCesare

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)
Dave Suffredini (Public Access and Recreational Boating)
Harbormaster Mike DiMeo

Member(s) Absent

John Sylvester (Natural Resources and Water Quality)

Meeting called to order at 7:00 P.M.

Agenda

- 1 Motion to accept the minutes of June 6 2018 as corrected.

 Motion made by Dave Suffredini .Seconded by Mike Duane. Passed Unanimously.
- 2 Selection of a Chairman was tabled until next meeting.
- 3 Rick Rodwell was voted on to fill the vacant full time position. Motion made by Dave Suffredini. Seconded by Roger Fosdick. Passed unanimously.
- 4 Discussion about new meeting location. Next meeting will be October 3 2018 at The Maritime Center Town Pier 7:00 P.M.
- 5 It was discussed to send a member to attend a Scituate Waterways Meeting and to report back to The Marshfield Waterways Committee.
- 6 We will plan to have our public comment meeting in May.

7 Harbormaster Report

A Seaport grant for \$95,000 was granted to Marshfield to study feasibility of various options. There is a meeting public meeting will be planned in November.

B Jetty repair is ongoing.

C South River dredging will start in the fall.

D September 17 is the planned move in date for the new harbormaster office.

E Shark buoys picked up 5 different pings from June 16 to August 20 2018. This is the earliest they have gotten pings.

F Harbormaster is looking into the funding to purchase 5 new shark buoys that transmit real time data.

G Marshfield Safety Day will be Saturday October 13 from 10-1 at Marshfield Airport.

8 Meeting adjourned at 7:41 P.M. Motion by Dave Suffredini. Seconded by Mike Duane. Passed unanimously.

Submitted
Dave Suffredini
Vice Chairman
Marshfield Waterways Committee

Approved by unanimous vote October 3, 2018.