**TOWN of HARWICH, MA**

**Waterways Committee Agenda**

Date of Meeting: Wed. Jan. 20 Harwich Fire Station, Conf. Room Time: 6:30pm

Attendance and Introductions:

MINUTES: Review & Approval

CONSENT AGENDA:

OPEN FORUM:

FINANCIAL REPORT YTD & Monthly

NEW BUSINESS:

1. Request from Harbormaster for a “Sticker Replacement Fee”) See attachment
2. Update on Allen Harbor and Wychmere Harbor projects
3. Update and review of proposed Harbor Town Meeting Warrants
4. Update on proposed Funding Arrangements for Marina Replacement

OLD BUSINESS:

MONTHLY REPORTS:

Board of Selectmen

 Harbormaster

Natural Resource Officer

CORRESPONDANCE:

NEXT MEETING: Feb. 17, 2016

ADJOURNMENT:

Authorized Posting Officer: Posted By: 

W. Matthew Hart WWC Chairman

Signed Date: Jan 16, 2016