TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

NAME OF PUBLIC BODY - COMMITTEE, BOARD OR COMMISSION:

_WATERWAYS COMMITTEE____

DATE OF MEETING: Tuesday January 26, 2016

<u>TIME</u>: <u>7:00 PM</u>

PLACE: Town Hall - Selectman's Conference Room

367 Main Street Hyannis, Massachusetts 02601

TOPICS FOR DISCUSSION:

I. CALL TO ORDER

II. MINUTES: Approval of October minutes.

III. NOTICES OF INTENT (NOI)

1. Tavilla, 103 Main Street, Osterville. Applicant is proposing the construction of a pier, ramp, and a float.

- IV. MOORING APPEALS NONE
- V. OLD BUSINESS NONE
- VI. NEW BUSINESS Approve meeting dates for 2016.

Feb. 23, Mar. 22, Apr. 26, May 24, June 28, July 26, Aug. 23, Sept. 27, Oct. 25, Nov. 22, Dec. 27.

- VII. CORRESPONDENCE
 - A. The Mosquito Yacht Club proposal for additional moorings.
 - B. Cape Cod Oyster Company to make presentation regarding public-private collaboration regarding nitrogen mitigation in North Bay, The Mills River, and West Bay.
- VIII. HARBORMASTER REPORT
- IX. MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR
- X. ADJOURNMENT

The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the sub-committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUTED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.