

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the July 14, 2010 Jamestown Harbor Commission Meeting
Amended: 8/18/2010 Approved: 8/18/2010

A regular meeting of the Jamestown Harbor Commission (JHC) was held July 14, 2010 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Vice-Chairman Kallfelz called the meeting to order at 7:02PM with roll call:

Present:

David Cain, Commissioner
Larry Eichler, Commissioner
Andrew Kallfelz, Vice-Chairman
Edward McGuirl, Commissioner
Susan Little, Commissioner
Chris Brown, Commissioner

Also in attendance:

Bob Bowen, Town Council Liaison
Chief Thomas Tighe, Executive Director
Sam Paterson, Harbormaster
Joe Falcioni, Assistant Harbormaster
Maureen Coleman, Conservation Commission Liaison
Kimberly Devlin, Harbor Clerk & Recording
Secretary

Absent:

Michael deAngeli, Chairman

**APPROVAL OF MINUTES
June 9, 2010**

Vice-Chairman Kallfelz amended the minutes as follows; On page 1: "(Vice-Chairman Kallfelz arrives 8:10)" and Commissioner Little noted the change on page 1, last line: "...officers will be checking on..." Commissioner Little moved to accept the minutes as amended, Commissioner Cain seconded. So voted; 6 ayes, 0 nays.

CONSENT AGENDA

No Consent Agenda.

EXECUTIVE SESSION

No Executive Session.

OPEN FORUM

Scheduled Requests to Address

No Scheduled requests to address.

Non-scheduled Requests to Address

No Non-Scheduled requests to address.

Vice-Chairman Kallfelz moved to move up item 13(A), Commissioner Little seconded. So voted; 6 ayes, 0 nays.

NEW BUSINESS

A. Appeal, re: Late Fees – Mark Swistak

Mark Swistak explained to the Jamestown Harbor Commission why he feels he should not be charged late fees. A discussion on waiving late fees ensued. Commissioner Little moved to deny the request for appeal from Mark Swistak. Commissioner Brown seconded. So voted; 6 ayes, 0 nays.

EXECUTIVE DIRECTOR TIGHE'S REPORT

Executive Director Tighe reported the steel pier is in need of repairs. There is a section near the beach where the bottom is washing out.

MARINE DEVELOPMENT FUND BUDGET 2009/2010 MDF YTD Budget

The Marine Development Fund was presented to the Jamestown Harbor Commission.

HARBOR CLERK REPORT

Harbor Clerk Devlin reported the West Ferry pump-out project is scheduled for the week of July 19, 2010. Harbor Clerk Devlin also stated Harbormaster Paterson noted the motor should be replaced and she will try to have it covered by the grant.

HARBORMASTER REPORT

Harbormaster Paterson reviewed his report with the Jamestown Harbor Commission. The kayak rack at Ft. Getty was moved, moorings relocated, and permits issued. Harbormaster Paterson also reported the channel marker relocations were complete.

LIAISON REPORTS

Planning Commission Liaison

Planning Commission Liaison seat vacant.

Town Council Liaison

Town Council Liaison Bob Bowen had nothing to report.

Conservation Commission Liaison

Conservation Commission Liaison Maureen Coleman had nothing to report.

ONGOING BUSINESS Budget

Commissioner Brown had nothing to report.

Facilities

Commissioner Little provided the Jamestown Harbor Commission with a facilities report. A discussion on harbor projects ensued.

Mooring Implementation

Vice-Chairman Kallfelz asked for a volunteer to take over the

Technology

Vice Chairman Kallfelz had nothing to report.

Harbor Management Ordinance / Comprehensive Harbor Management Plan

Chairman deAngeli ~~had nothing to report~~ was absent.

OLD BUSINESS

No Old Business.

CORRESPONDENCE

- A. CRMC, re: proposed policy change; 5/24/2010**
- B. Bill Munger; re: safety issue at East Ferry; 6/14/2010**
- C. CRMC; re: proposed policy change; 6/24/2010**

Commissioner Brown moved to accept Items: 14 (A) (B) (C). Commissioner Cain seconded. So voted; 6 ayes, 0 nays.

OPEN FORUM-CONTINUED

No Open Forum.

Commissioner Eichler moved to adjourn at 8:15PM, Commissioner McGuirl seconded. So voted; 6 ayes, 0 nays.

Respectfully submitted,

Kim Devlin
Harbor Clerk