

**JAMESTOWN HARBOR COMMISSION**  
**Special Meeting**  
**Wednesday, January 27, 2010**  
**7:00 PM**  
**Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI**

**MINUTES**  
*Approved: 2/17/2010*

**Call to Order**

Chairman deAngeli called the meeting to order at 7:04 PM.

**Roll Call**

Members present: Chairman deAngeli, Vice-Chairman Kallfelz, Commissioner Little, Commissioner Brown, Commissioner Eichler, Commissioner Cain, and Commissioner McGuirl. Executive Director Tighe, Town Council Liaison Bowen and Harbor Clerk Devlin were present.

Vice-Chairman Kallfelz moved to move up item 4, Commissioner Eichler seconded. So voted; 7 ayes, 0 nays.

**Fandotech contract review**

Vice-Chairman Kallfelz moved to send the contract to the Town Council for approval; all of the requested changes have been made. Commissioner Little seconded. So voted; 7 ayes, 0 nays.

**Review of Harbor Budget and Fees**

Chairman deAngeli began by summarizing the reasoning behind a possible increase in fees. The two main reasons are the fees have not been raised in three years and there is no yearly increase, and there are some new floating docks that need to be maintained.

Chairman deAngeli then asked Commissioner Brown to provide and go over the numbers for the proposed 2010-2011 fiscal year.

Commissioner Brown stated he did not work on the numbers and had no information regarding the budget.

A discussion regarding the budget ensued.

(Vice-Chairman Kallfelz departed the meeting at 7:21PM)

Chairman deAngeli asked Commissioner Brown to straighten out the budget issues for the next Jamestown Harbor Commission meeting.

**Memo- Review of Jamestown Harbor Commission group representatives and terms**

Chairman deAngeli stated he would work on re-arranging Jamestown Harbor Commission member assignments to forward to the Town Council.

**Adjournment**

Commissioner Brown moved to adjourn at 8:11 PM, Commissioner Little seconded. So voted; 6 ayes, 0 nays.

Respectfully submitted,

Kim Devlin

Harbor Clerk