

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the February 17, 2010 Jamestown Harbor Commission Meeting
Ammended: 3/10/10 Approved: 3/10/10

A regular meeting of the Jamestown Harbor Commission (JHC) was held February 17, 2010 at the Jamestown Library, North Road, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 7:08PM with roll call:

Present:

Michael deAngeli, Chairman
Andrew Kallfelz, Vice-Chairman
Edward McGuirl, Commissioner
Lawrence Eichler, Commissioner
David Cain, Commissioner

Also in attendance:

Bob Bowen, Town Council Liaison
Chief Thomas Tighe, Executive Director
Kimberly Devlin, Harbor Clerk & Recording
Secretary

APPROVAL OF MINUTES

A. Wednesday, January 13, 2010

There was not a quorum to approve the minutes.

B. Wednesday, January 27, 2010

Vice-Chairman Kallfelz moved to accept the minutes of the ~~December 22, 2009~~ January 27, 2010 Jamestown Harbor Commission meeting, Commissioner Mc Guirl seconded. So voted; 5 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.

EXECUTIVE DIRECTOR TIGHE'S REPORT

Executive Director Tighe had nothing to report.

**MARINE DEVELOPMENT FUND BUDGET
2009/2010 MDF YTD Budget**

The Marine Development Fund was presented to the Jamestown Harbor Commission. A discussion regarding retained earnings ensued. Chairman deAngeli requested a meeting with Finance Director, Christina Collins.

HARBOR CLERK REPORT

Harbor Clerk Devlin reported she has sent out the wait list renewals.

Vice-Chairman Kallfelz moved to move up Item 11(A), Commissioner Eichler seconded. So voted; 5 ayes, 0 nays.

OLD BUSINESS

A. Budget and fees

A discussion of dinghy rates ensued. Chairman deAngeli moved to increase the West Ferry dinghy rate to \$450 and also increase the mooring fees by five dollars (\$5) as per the contract with Fandotech. Vice-Chairman Kallfelz seconded. So voted; 4 ayes, 0 nays, 1 abstention (Commissioner Eichler).

LIAISON REPORTS

Planning Commission Liaison

Planning Commission Liaison seat vacant.

Town Council Liaison

Town Council Liaison Bob Bowen reported the Town Council asked the Jamestown Harbor Commission to re-address the Jamestown Harbor Commission representation groups in relation to the members and terms.

Conservation Commission Liaison

Liaison seat vacant.

Ft. Getty Master Plan Committee

Chairman deAngeli reported the Committee has been disbanded.

ONGOING BUSINESS

Budget

Commissioner Brown was absent.

Facilities

Commissioner Little was absent; however, Town Engineer, Mike Gray, provided a report. In his report he suggests the Jamestown Harbor Commission consider approving an underwater survey on the pier at Ft. Getty.

Vice-Chairman Kallfelz moved that the Jamestown Harbor Commission ask Mike Gray to prepare the bid specs to survey the Ft. Getty pier and outhaul structures at West Ferry. Commissioner Cain seconded. So voted; 5 ayes, 0 nays.

Allison Eichler, of Dutch Harbor Boat Yard, suggested including the outhaul pilings at West Ferry in the survey.

Vice-Chairman Kallfelz moved to amend the motion to include the outhaul structures at West Ferry in the survey. Commissioner Cain seconded. So voted; 5 ayes, 0 nays.

Mooring Implementation

This Committee seat is vacant. Chairman deAngeli asked the new members of the Jamestown Harbor Commission to consider taking over this task. Commissioner Cain will look into the issues surrounding the Mooring Implementation and will think about volunteering for the position.

Town Council Liaison Bowen suggested hiring a person to monitor the dock usage during the busy summer months and that the Town Council will likely post no-fishing signs on the new touch and go's at the Wood Pile Pier.

Technology

Vice Chairman Kallfelz had nothing to report.

NEW BUSINESS

A. Mark Liberati, representing Sam Paterson – Harbor Management Ordinance conflict of interest clause

Mark Liberati addressed the Jamestown Harbor Commission, on behalf on Harbormaster Sam Paterson, regarding a conflict of interest clause in the Harbor Management Ordinance. Mr. Liberati stated the clause was unfair to Harbormaster Paterson, because the wording is broad and would prohibit him from working as an independent diver when he is not working for the Town of Jamestown.

A discussion regarding the clause ensued.

Chairman deAngeli stated the clause is in the interest of preventing conflict of interest issues, as there was an incident last year that justified the addition of this clause.

Commissioner Eichler suggested altering the clause to state disclosure of other work and/or jobs to the Town of Jamestown.

Executive Director Tighe pointed out in the Police Department anyone who wants to hold another job must first obtain written permission from himself.

Chairman deAngeli requested Mark Liberati compose a suggestion as to how the clause might be changed to accommodate his client.

CORRESPONDENCE

A. Mark Liberati, representing Sam Paterson; 2/3/10, re: Conflict of interests clause in Harbor Management Ordinance

B. CRMC, February calendar; 2/2/09

C. CRMC, Proposed change; 2/3/10

Vice-Chairman Kallfelz moved to accept items 13(A), 13(B), 13(C); Chairman deAngeli seconded. So voted; 5 ayes, 0 nays.

OPEN FORUM-CONTINUED

~~Mr. Donald Richardson inquired about the location of the Curbs and Rails project and how the project was funded.~~

ADJOURNMENT

Vice-Chairman Kallfelz moved to adjourn at 8:31PM, Commissioner McGuirl seconded. So voted; 5 ayes, 0 nays.

Respectfully submitted,

Kim Devlin
Harbor Clerk