

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the March 10, 2010 Jamestown Harbor Commission Meeting
Approved: 4/14/2010

A regular meeting of the Jamestown Harbor Commission (JHC) was held March 10, 2010 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 7:02PM with roll call:

Present:

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

Chairman deAngeli moved to accept the minutes of the Wednesday, February 17, 2010 Jamestown Harbor Commission meeting, Commissioner Brown seconded. So voted; 7 ayes, 0 nays

B. Wednesday, February 17, 2010

Commissioner Little notes the following changes to the minutes:

Under item 2(B) "Approval of Minutes" the following change was suggested, "...accept the minutes of the ~~December 22, 2009~~ January 27, 2010 Jamestown Harbor Commission meeting..."

Under item 11(A) "Old Business" the following change was suggested, "...moved to increase..."

Under item 14 "Open Forum" the following deletion was suggested, "~~Mr. Donald Richardson inquired about the location of the Curbs and Rails project and how the project was funded.~~"

Vice-Chairman Kallfelz moved to accept the minutes, as ammended, of the Wednesday, February 17, 2010 Jamestown Harbor Commission meeting, Commissioner Little seconded. So voted; 5 ayes, 0 nays, 2 abstentions (Commissioner Brown and Commissioner Little).

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 reported he has not heard from Town Solicitor, Peter Ruggiero, regarding the Harbor Management Ordinance guideline regarding the transfer of mooring permits.

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 wait list renewal deadline has passed and the wait list renewals are processed.

LIAISON REPORTS Planning Commission Liaison

Planning Commission Liaison seat vacant.

Town Council Liaison

Town Council Liaison Bob Bowen reported the Town Council requested re-scheduling the Harbor Management Ordinance workshop with the Town Council on either March 17 or March 24.

Conservation Commission Liaison

Liaison seat vacant.

ONGOING BUSINESS

Budget

Commissioner Brown provided a summary of the meeting held Tuesday regarding the budget. Executive Director Tighe, Chairman deAngeli, Commissioner Brown, Commissioner Eichler, Town Administrator Bruce Keiser, Finance Director Christina Collins and Harbor Clerk Devlin.

Commissioner Brown also summarized the budget prepared by Harbor Clerk Devlin. Vice-Chairman Kallfelz mentioned speaking with Finance Director, Christina Collins, regarding how to structure the budget to include the five-dollar database fee.

Facilities

Commissioner Little provided a summary of projects on the docket for the Jamestown Harbor Commission. A discussion regarding the Ft. Getty boat ramp and potentially using brick instead of concrete may be favorable. A discussion of certain piles needing replaced at Ft. Getty out hauls ensued. Harbormaster Paterson stated they are in bad shape and need attention.

Town Council Liaison Bowen stated there may be a transfer from the Town of Jamestown General Fund to the Marine Development Fund to account for boat trailer parking fees at Ft. Getty.

Commissioner Little will follow up with Town Engineer, Mike Gray, regarding the out haul pilings.

Mooring Implementation

Chairman deAngeli moved to move up items 12(B), 13(B), and 13(A), Commissioner Brown seconded. So voted; 7 ayes, 0 nays.

CORRESPONDENCE

A. William Munger; Need for action plan dealing with user group conflicts, 2-16-10

B. William Munger; Additional information re: fishing on Town piers and floats at East Ferry; 2-25-10

Chairman deAngeli moved to accept Correspondence items 13(A) and 13(B), Commissioner Cain seconded. So

voted; 7 ayes, 0 nays.

NEW BUSINESS

A. William Munger; Need for action plan dealing with user group conflicts

A discussion regarding fishing on the town owned Wood Pile Pier and floating docks ensued. Commissioner Eichler moved to recommend to the Town Council to prohibit all fishing on Wood Pile Pier and attached floats. There was no second to the motion.

William Brennan requested if the Jamestown Harbor Commission was going to make a recommendation regarding fishing on town owned piers and floats to make the recommendation uniform throughout the island, and to include the piers and docks at West Ferry, as well.

Vice-Chairman Kallfelz suggested a compromise and to recommend fishing at certain locations, but not at others.

Technology

Vice Chairman Kallfelz had nothing to report.

OLD BUSINESS

A. Town Council charge to re-organize member group representations

Chairman deAngeli will continue to work at this assignment,

NEW BUSINESS

B. Annual Report

Vice-Chairman Kallfelz suggested including a complete list of the fees.

CORRESPONDENCE

C. John Murphy; Rights appurtenant to Lots 124 and 125 on Tax Assessor's Plat 10; 2-16-10

Commissioner Little moved to accept correspondence item 13(C), Commissioner McGuirl seconded. So voted; 7 ayes, 0 nays.

OPEN FORUM-CONTINUED

Sav Rebecchi spoke to the Jamestown Harbor Commission regarding the budget and suggested focusing on developing a sustainable budget.

ADJOURNMENT

Commissioner Brown moved to adjourn at 8:35PM, Commissioner Little seconded. So voted; 7 ayes, 0 nays.

Respectfully submitted,

Kim Devlin
Harbor Clerk