TOWN OF JAMESTOWN HARBOR COMMISSION

Minutes of the March 13, 2013 Special Meeting of the Jamestown Harbor Commission Approved: 4/10/2013

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, March 13, 2013 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 6:05 PM with roll call:

Present:

Michael deAngeli, Chairman David Cain, Vice-Chairman Ed McGuirl, Commissioner Chris Brown, Commissioner Patrick Bolger, Commissioner Larry Eichler, Commissioner

Also in attendance:

Chief Edward Mello, Executive Director George Souza, Conservation Commission Liaison Kim Devlin, Harbor Clerk & Recording Secretary

OLD BUSINESS A. FY 2013/2014 Budget

The Jamestown Harbor Commission reviewed and discussed the FY 2013/2014 budget.

A discussion on the use of permit stickers ensued.

Executive Director Chief Mello decided that no changes would be made to the current renewal process for the 2013 season, and stickers would be used to indicate the permit is current. The commission may address the issue at a later date for next season.

Commissioner Brown moved to approve the 2013/2014 MDF operating budget, Chairman deAngeli seconded. Commissioner Eichler included a provision to reassess the permit stickers. So voted (6 ayes, 0 nays).

B. 5-year Long Range Infrastructure Plan

Commissioner Bolger moved to approve the five year plan, as amended, Chairman deAngeli seconded. So voted (6 ayes, 0 nays).

Chairman deAngeli moved to approve the 2013/2014 infrastructure budget, as amended, Commissioner Bolger seconded. So voted (6 ayes, 0 nays).

OPEN FORUM

There was no Open Forum.

ADJOURNMENT

Commissioner Cain moved to adjourn at 7:08 PM, Commissioner Bolger seconded. So voted; (5 ayes, 0 nays).

Respectfully submitted,

Kim Devlin Harbor Clerk