

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the March 13, 2013 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 7:10 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

**APPROVAL OF MINUTES
February 13, 2013**

Chairman deAngeli moved to approve the minutes of the February 13, 2013 Jamestown Harbor Commission meeting. Commissioner Bolger seconded. So voted (6 ayes, 0 nays).

EXECUTIVE SESSION

No Executive Session.

**OPEN FORUM
Scheduled Requests to Address**

No Scheduled requests to address.

Non-scheduled Requests to Address

Don Richardson asked the Jamestown Harbor Commission if the East Ferry boat ramp is going to be repaired, along with the seawall.

Executive Director Chief Mello stated they would be patching sections of the ramp, as needed; however, no major repairs are scheduled at this time.

EXECUTIVE DIRECTOR MELLO'S REPORT

Executive Director Mello reported the bid to repair the Wood Pile Pier was awarded to Conanicut Marine, at a cost of approximately \$73,000. The public works department will handle most of the decking, at a cost of approximately \$7,000.

Executive Director Chief Mello reported the contractor repaired some pilings at the Ft. Getty pier when they were replacing the outhauls.

Commissioner Bolger asked about the West Ferry outhaul stair repairs.

Executive Director Chief Mello stated he is currently reviewing products for a better price.

**MARINE DEVELOPMENT FUND BUDGET
2012/2013 MDF YTD Budget**

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

HARBOR CLERK REPORT

Harbor Clerk Devlin stated the wait list renewals are completed and closed for the season. The permit renewals will go very shortly.

LIAISON REPORTS

Planning Commission Liaison

Planning Commission Liaison seat is vacant.

Town Council Liaison

Town Council Liaison seat is vacant.

Conservation Commission Liaison

Conservation Commission Liaison George Souza had nothing to report.

ONGOING BUSINESS

Budget

Chairman deAngeli moved to move up item 11(A), Commissioner Bolger seconded. So voted (6 ayes, 0 nays)

OLD BUSINESS

A. FY 2013/2013 Budget and LRIP

The FY 2013/2014 budget and LRIP were passed at the 6PM budget meeting.

Facilities

Commissioner Eichler had nothing to report.

Mooring Implementation

Commissioner Cain had nothing to report.

Harbor Management Ordinance / Comprehensive Harbor Management Plan

Chairman deAngeli had nothing to report.

NEW BUSINESS

A. Conanicut Marine expansion plans

Chairman deAngeli moved to move up item 13(B), Commissioner Cain seconded. So voted (6 ayes, 0 nays).

CORRESPONDENCE

B. William Munger - 3/1/2013; Re: Conanicut Marine expansion plans

Commissioner Brown moved to accept Correspondence item 13(B), Chairman deAngeli seconded. So voted (6 ayes, 0 nays).

Bill Munger presented his plans for the Conanicut Marine expansion to the Jamestown Harbor Commission. A discussion ensued regarding the different design options. Mr. Munger stated he is leaning towards option "D."

Commissioner Bolger questioned if there was any conflict with private moorings and the plans to expand.

Mr. Munger stated there are four private moorings that would be displaced by the expansion, and he would work with the owners to find them a new spot they are happy with.

CORRESPONDENCE

A. CRMC – 2/20/2013; Re: Proposed changes

Chairman deAngeli moved to accept Correspondence Item A; Commissioner Cain seconded. So voted (6 ayes, 0 nays).

OPEN FORUM – CONTINUED

There was no continued Open Forum.

ADJOURNMENT

Commissioner Cain moved to adjourn at 7:45 PM, Commissioner Bolger seconded. So voted; (6 ayes, 0 nays).

Respectfully submitted,

Kim Devlin
Harbor Clerk