

**TOWN OF JAMESTOWN  
HARBOR COMMISSION**

Minutes of the April 14, 2010 Jamestown Harbor Commission Meeting  
*Amended: 5/12/2010    Approved: 5/12/2010*

A regular meeting of the Jamestown Harbor Commission (JHC) was held April 14, 2010 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 7:01PM 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, March 10, 2010**

Vice-Chairman Kallfelz moved to accept the minutes of the Wednesday, February 17, 2010 Jamestown Harbor Commission meeting, Commissioner Little seconded. So voted; 7 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 reported Town Solicitor, Peter Ruggiero, is still looking into the CRMC required elements of a Harbor Management Plan. Executive Director Tighe also reported the Ribcraft boat will be brought to Jamestown tomorrow.

Chairman deAngeli inquired about the Union contract negotiations; Executive Director Tighe stated the contracts are still being negotiated.

**MARINE DEVELOPMENT FUND BUDGET**

### **2009/2010 MDF YTD Budget**

The Marine Development Fund was presented to the Jamestown Harbor Commission. A discrepancy in the numbers was noted; the "Transfer to Infrastructure" amount should be: \$16,132.36.

### **HARBOR CLERK REPORT**

Harbor Clerk Devlin reported she spoke with Joe Migliore of DEM, regarding a pump-out boat for the east side of the island and will apply for a grant when one is available. Harbor Clerk Devlin also stated the database is working well and permit renewals will be sent next week.

### **HARBORMASTER REPORT**

Harbormaster Paterson reported the town floats will be installed next week. Harbormaster Paterson also reported he purchased a new GPS for the Eastern harbormaster boat. Approximately 60% to 70% of the moorings have been commissioned.

A discussion on a pump-out boat ensued.

### **LIAISON REPORTS**

#### **Planning Commission Liaison**

Planning Commission Liaison seat vacant.

#### **Town Council Liaison**

Town Council Liaison Bob Bowen reported the Town Council has decided on Wednesday, April 21, 2010 for the joint workshop regarding the Harbor Management Ordinance and Comprehensive Harbor Management Plan.

#### **Conservation Commission Liaison**

Conservation Commission Liaison seat vacant.

Vice-Chairman Kallfelz moved to move up Item 12(A); Commissioner Cain seconded. So voted; 7 ayes, 0 nays.

### **NEW BUSINESS**

#### **A. Richard Beretta; re: Cranston Cove non-conforming mooring**

Chairman deAngeli moved to allow Mr. Beretta to transfer the mooring, as a Class 3, so long as a boat can be registered to the mooring. Commissioner Little seconded. So voted; 7 ayes, 0 nays.

### **ONGOING BUSINESS**

Commissioner Little moved to defer Item 10(A) until the end of the meeting, Chairman deAngeli seconded. So voted; 7 ayes, 0 nays.

#### **Facilities**

Commissioner Little provided a summary of projects on the docket for the Jamestown Harbor Commission. A discussion regarding the Wood Pile Pier and pump-outs ensued.

A discussion on the inspection of the pilings at Ft. Getty dock and out hauls ensued. Commissioner Little will contact a representative from the company that installed the Sail Newport ramp to see if someone can attend out May meeting.

#### **Mooring Implementation**

Commissioner Cain ~~will be heading the committee on Mooring Implementation.~~ stated he feels incapable of making recommendations on the complicated issues involved in the Mooring Implementation Committee and suggests scheduling it as a separate agenda item for future discussion.

#### **Technology**

Vice Chairman Kallfelz reported the new database is working out well.

#### **Harbor Management Ordinance / CHMP**

Harbormaster Paterson started a discussion regarding the use of mantas for mooring tackle and the time limit

required for a boat to be on a mooring per season. Chairman deAngeli asked to continue the discussion at the joint work session with the Town Council.

#### **OLD BUSINESS**

There was no Old Business to discuss.

#### **NEW BUSINESS**

##### **B. Retained earnings redistribution for funding the Wood Pile Pier**

A discussion on the funding of the Wood Pile Pier ensued.

Commissioner Brown moved to transfer \$160,000 from retained earnings to fund the Wood Pile Pier repairs; Commissioner Little seconded.

Commissioner Eichler stated the boating community in West Ferry does not benefit from the Wood Pile Pier repairs; however, they are paying for them.

A discussion regarding the appropriation of funds for the Wood Pile Pier ensued. Vice-Chairman Kallfelz stated the entire town and community benefits from the Wood Pile Pier repairs, but only the boaters are paying for it.

Commissioner McGuirl stated that there are 22 outhauls at Ft. Getty contributing over \$10,000 per year and nothing has been done to maintain or improve them in over 20 years.

So voted; 5 ayes, 2 nays.

##### **C. FY 10/11 Budget and 5 yr. harbor / infrastructure plans**

Commissioner Brown stated he increased the boat capitalization fund by \$4,000 and reduced the Contingency fund by the same amount, reduced the Engineering fees line item and increased the Ft. Getty boat launch funding.

Commissioner Brown summarized the Long Range Infrastructure Plans. A discussion ensued regarding the long range plans.

Commissioner Brown moved to approve the 2010/2011 budget and LRIP's, as amended. Chairman deAngeli seconded. So voted; 7 ayes, 0 nays.

#### **ONGOING BUSINESS**

##### **Budget**

Commissioner Brown detailed the budget under New Business.

#### **CORRESPONDENCE**

##### **A. Richard Beretta, Cranston Cove mooring**

Chairman deAngeli moved to accept the correspondence from Richard Beretta, Commissioner Eichler seconded. So voted; 7 ayes, 0 nays.

#### **OPEN FORUM-CONTINUED**

Vice-Chairman Kallfelz questioned if clearing the brush at the West Ferry outhauls is a possibility.

Chairman deAngeli led a discussion regarding the Jamestown Harbor Commission member representations and terms.

#### **ADJOURNMENT**

Commissioner Brown moved to adjourn at 8:49PM, Commissioner McGuirl seconded. So voted; 7 ayes, 0 nays.

Respectfully submitted,

Kim Devlin

*Harbor Clerk*