

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the June 19, 2013 Meeting of the Jamestown Harbor Commission
Approved: 7/10/2013

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, June 19, 2013 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 7:05 PM with roll call:

Present:

Michael deAngeli, Chairman
David Cain, Vice-Chairman
William Harsch, Commissioner
Ed McGuirl, Commissioner

Absent:

Patrick Bolger, Commissioner
Larry Eichler, Commissioner
Chris Brown, Commissioner
Chief Edward Mello, Executive Director
George Souza, Conservation Commission Liaison

Also in attendance:

Sam Paterson, Harbormaster
Kim Devlin, Harbor Clerk & Recording Secretary

**APPROVAL OF MINUTES
June 19, 2013**

Commissioner Cain moved to approve the minutes of the June 19, 2013 Jamestown Harbor Commission meeting. Chairman deAngeli seconded. So voted (4 ayes, 0 nays).

EXECUTIVE SESSION

No Executive Session.

**OPEN FORUM
Scheduled Requests to Address**

No Scheduled requests to address.

Non-scheduled Requests to Address

Bill Munger updated the Jamestown Harbor Commission on his expansion plans for Conanicut Marina.

A discussion on the potential plan ensued.

Harbormaster Paterson declined to comment, stating it would be premature to do so at this time.

Bill Munger updated the Jamestown Harbor Commission on the progress of the East Ferry repairs Conanicut Marine was completing under the bid, awarded by the town.

EXECUTIVE DIRECTOR MELLO'S REPORT

Executive Director Chief Mello was absent.

**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 reported the total number of mooring permits renewed has increased from 612 to 661 since the report in the packets was generated.

HARBORMASTER REPORT

Harbormaster Paterson reported he would start following the ordinance, regarding how tackle is handled for relinquished permits. Up until now, Harbormaster Paterson has tried to connect people being issued new permits with those who have relinquished to facilitate the sale of the tackle.

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 was absent.

ONGOING BUSINESS

Budget

Commissioner Brown had nothing to report.

Facilities

Commissioner Eichler was absent.

Mooring Implementation

Commissioner Cain had nothing to report.

Harbor Management Ordinance / Comprehensive Harbor Management Plan

Chairman deAngeli moved to move up Item 12(A), Commissioner McGuirl seconded. So voted (4 ayes, 0 nays).

OLD BUSINESS

A. Harbor Management Ordinance

Chairman deAngeli determined that this item should be continued until Executive Director Chief Mello is present.

OLD BUSINESS

B. Relinquished permit mooring tackle requirement

This item was discussed under Harbormaster Paterson's report.

C. Determination of a "Qualified" mooring inspector; review of list

Chairman deAngeli determined that this item should be continued until Executive Director Chief Mello is present.

NEW BUSINESS

There was no New Business to discuss.

CORRESPONDENCE

- A. CRMC – Public Notice; Aquaculture application – Antonio Pinheiro; 5-14-2013**
- B. CRMC – Public Notice; Residential boating facility – Carolyn Rafaelian; 5-14-2013**
- C. CRMC – Proposed change to Bristol water type; Type 1 changed to Type 2; 5-14-2013**
- D. CRMC – Proposed changes- Add new section; 5-14-2013**
- E. CRMC – Proposed changes; 6-3-2013**
- F. CRMC – Proposed changes; 6-3-2013**
- G. CRMC – June 2013 Calendar**

Chairman deAngeli moved to accept Correspondence items 14A-G, Commissioner Cain seconded. So voted (4 ayes, 0 nays).

OPEN FORUM – CONTINUED

There was no Open Forum continued.

ADJOURNMENT

Commissioner Cain moved to adjourn at 7:55 PM, Chairman deAngeli seconded. So voted; (4 ayes, 0 nays).

Respectfully submitted,

Kim Devlin
Harbor Clerk