

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the June 9, 2010 Jamestown Harbor Commission Meeting
Amended: 6/9/2010 Approved: 6/9/2010

A regular meeting of the Jamestown Harbor Commission (JHC) was held June 9, 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 Kalfelz, Vice-Chairman
Edward McGuirl, 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

Absent:

David Cain, Commissioner
Larry Eichler, Commissioner

APPROVAL OF MINUTES

May 12, 2010

Commissioner Little amended the minutes as follows; Under "Ongoing Business" second line: "Commissioner Little will speak to Mike Gray..." Commissioner Brown moved to accept the minutes as amended, Commissioner Little seconded. So voted; 4 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.

(Vice-Chairman Kalfelz arrives 87:10)

EXECUTIVE DIRECTOR TIGHE'S REPORT

Executive Director Tighe reported the Town has painted the new Touch and Go docks stating there is a 30 minute time limit. Executive Director Tighe also stated police officers will be checking on the docks.

**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 East Ferry pumpout upgrade is completed and work will begin on the West Ferry pumpout upgrade soon, as the grant money must be used by July 20, 2010.

HARBORMASTER REPORT

Harbormaster Paterson reported the Town will be helping to move the kayak rack at Ft. Getty.

Harbormaster Paterson began a discussion on the new database system and getting a computer for the Harbormaster's to use on the boat ensued.

Commissioner Little questioned Harbormaster Paterson if the Coast Guard update of the buoys and channel markers was complete. Harbormaster Paterson said he would follow up on the project.

**LIAISON REPORTS
Planning Commission Liaison**

Planning Commission Liaison seat vacant.

Town Council Liaison

Town Council Liaison Bob Bowen provided the Jamestown Harbor Commission with a list of rules and regulations for the Town public docks, including the Wood Pile Pier, fishing, and touch and go use. A discussion ensued regarding the rules and regulations. Vice-Chairman Kallfelz suggested putting the police number on the signs. A discussion of hiring a student worker to monitor the harbor ensued.

A discussion regarding the addition of more touch and go space at West Ferry ensued, including the replacement of the existing floating docks at West Ferry.

Conservation Commission Liaison

Conservation Commission Liaison absent.

**ONGOING BUSINESS
Budget**

Commissioner Brown had nothing to report.

Facilities

Commissioner Little provided the Jamestown Harbor Commission with a facilities report. Commissioner McGuirl mentioned the need to fix the exposed cables at Ft. Getty. A discussion on the boat ramp ensued.

Mooring Implementation

Seat Vacant.

Technology

Vice Chairman Kallfelz had nothing to report.

Harbor Management Ordinance / Comprehensive Harbor Management Plan

Chairman deAngeli had nothing to report.

OLD BUSINESS

A. General Order; re: Relocation of moorings

A discussion regarding the General Order on mooring relocation ensued. Chairman deAngeli will rework the General Order and provide a copy for the next meeting.

NEW BUSINESS

A. Mooring Implementation

Bill Munger provided the Jamestown Harbor Commission with his thoughts on the rules and regulations presented by Town Council Liaison Bowen.

CORRESPONDENCE

A. Roland Cavanagh; 6/1/2010, East and West Ferry Public dock and pumpouts

B. CRMC; 4/28/2010, Proposed changes

Vice-Chairman Kallfelz moved to accept items 13(a), 13(b), and 13(c). Commissioner Brown seconded. So voted; 5 ayes, 0 nays.

OPEN FORUM-CONTINUED

Executive Director Tighe stated the Police and Public works Departments will be addressing the parking issue at West Ferry.

ADJOURNMENT

Commissioner Little moved to adjourn at 8:15PM, Commissioner McGuirl seconded. So voted; 5 ayes, 0 nays.

Respectfully submitted,

Kim Devlin
Harbor Clerk