

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the July 10, 2013 Meeting of the Jamestown Harbor Commission
Approved: 8/15/2013

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, July 10, 2013 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 7:02 PM with roll call:

Present:

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

Absent:

William Harsch, Commissioner
Patrick Bolger, Commissioner
George Souza, Conservation Commission Liaison

Also in attendance:

Chief Edward Mello, Executive Director
Sam Paterson, Harbormaster
Kim Devlin, Harbor Clerk & Recording Secretary

**APPROVAL OF MINUTES
July 10, 2013**

Commissioner Cain moved to approve the minutes of the July 10, 2013 Jamestown Harbor Commission meeting. Chairman deAngeli seconded. So voted (5 ayes, 0 nays).

EXECUTIVE SESSION

No Executive Session.

**OPEN FORUM
Scheduled Requests to Address**

No Scheduled requests to address.

Non-scheduled Requests to Address

Mr. Gary Parker addressed the Jamestown Harbor Commission regarding the CMS expansion plans. Mr. Parker is a mooring permit holder with a mooring located in the potential path of the marina expansion. The moorings located in the potential expansion area have been there for 35-40 years and are in shallow water and inexpensive to maintain and the permit holders in the area are not keen on being relocated to a different spot.

Mr. Vic Calabretta addressed the Jamestown Harbor Commission regarding the Conanicut Yacht Club (CYC) request for additional moorings.

Chairman deAngeli moved to move up item 14(B), Commissioner Cain seconded. So voted (5 ayes, 0 nays).

CORRESPONDENCE

B. Conanicut Yacht Club – Conanicut Yacht Club Mooring request; 6/17/2013

Mr. Calabretta continued that the reason for the request is the need for coach boats for the junior sailing program. The CYC is requesting nine additional commercial moorings for their club.

Mr. Calabretta also notified the Jamestown Harbor Commission of a vessel blocking the CYC dock, and asked the mooring be relocated to an area that does not interfere with the Yacht Club dock.

Chairman deAngeli requested Harbormaster Paterson assess the situation and determine if there is space to fulfill the CYC request.

EXECUTIVE DIRECTOR MELLO'S REPORT

Executive Director Chief Mello reported both boats are in the water and operational and things are going well.

Chairman deAngeli asked how the dock repairs at East Ferry are going.

Executive Director Chief Mello responded that the majority of the repairs are completed.

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 had nothing to report.

HARBORMASTER REPORT

Harbormaster Paterson had nothing to report.

Commissioner Brown asked why the Conservation buoys were not installed in Sheffield Cove.

Harbormaster Paterson responded that he needs assistance to do the installation and he is waiting for available help.

Commissioner Eichler stated there were a lot of complaints over the July 4th weekend, regarding boats in the Conservation area. He stated Joe (Falcioni), the assistant harbormaster, was called for assistance and was able to manage the situation.

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 had nothing to report.

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 (5 ayes, 0 nays).

OLD BUSINESS

A. Harbor Management Ordinance

Executive Director Chief Mello outlined the proposed changes to the Harbor Management Ordinance.

A discussion ensued on the definition of a "recreational boating facility" with regards to Section 78.26 (o)(2): Outhauls on private property.

Chairman deAngeli stated he would like a definition for "recreational boating facility" listed in the Harbor Management Ordinance.

The Harbor Management Ordinance will be continued on the August agenda.

OLD BUSINESS

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

Chairman deAngeli continued this item until the August meeting.

NEW BUSINESS

A. Appeal – Peter Converse; Re: Second consecutive grace period request; 6-18-2013

Chairman deAngeli moved to continue this item to the August meeting, Commissioner Cain seconded. So voted (5 ayes, 0 nays).

CORRESPONDENCE

A. CRMC – Notice of Rescheduling of Public Hearing; Re: Map of Water Use Categories; 6/14/2013

C. CRMC – Re: July 2013 Calendar; 7/5/2013

D. CRMC – Re: Continuation of Public Hearing for Salt Pond SAMP – Experimental Coastal Erosion Control; 7/3/2013

E. CRMC – Re: Notice of Public Hearing for Ocean SAMP amendments; 7/3/2013

Chairman deAngeli moved to accept Correspondence items 14A-E, Commissioner Cain seconded. So voted (5 ayes, 0 nays).

OPEN FORUM – CONTINUED

There was no Open Forum continued.

ADJOURNMENT

Commissioner Cain moved to adjourn at 7:35 PM, Chairman deAngeli seconded. So voted; (5 ayes, 0 nays).

Respectfully submitted,

Kim Devlin
Harbor Clerk