



JAMESTOWN HARBOR OFFICE
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TOWN OF JAMESTOWN
HARBOR COMMISSION

Minutes of the July 13, 2011 Jamestown Harbor Commission Meeting
Approved: 8/10/2011

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, July 13, 2011 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

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

Present:

Michael deAngeli, Chairman
Andrew Kallfelz, Vice-Chairman
Chris Brown, Commissioner (7:10PM)
Susan Little, Commissioner
David Cain, Commissioner
Edward McGuirl, Commissioner

Absent:

Larry Eichler, Commissioner
Maureen Coleman, Conservation Commission Liaison

Also in attendance:

Town Administrator Bruce Keiser; Executive Director
Bob Bowen, Town Council Liaison
Kimberly Devlin, Harbor Clerk & Recording Secretary

APPROVAL OF MINUTES

May 11, 2011

Vice-Chairman Kallfelz moved to approve the minutes of the May 11, 2011 meeting of the Jamestown Harbor Commission; Commissioner Cain seconded. So voted; 5 ayes, 0 nays.

June 13, 2011

Vice-Chairman Kallfelz moved to approve the minutes of the June 13, 2011 meeting of the Jamestown Harbor Commission; Commissioner Cain seconded. So voted; 5 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

Kathy MacInnes addressed the Jamestown Harbor Commission regarding the forfeiture of her brother's mooring. She claimed they were not aware of the forfeiture until Sam called them yesterday.

Commissioner Cain moved to waive the period for filing the appeal, Commissioner McGuirl seconded. So voted; 6 ayes, 0 nays.

Commissioner Cain moved to treat this [Kathy MacInnes's] appearance as an appeal, Commissioner Little seconded.

A discussion ensued regarding the short notice of the appeal and the lack of time for the town to prepare for the appeal.

So voted; 0 ayes, 6 nays.

Chairman deAngeli directed Ms. MacInnes to file the proper paperwork with the town and to request the appeal be added to the August agenda.

Commissioner Little requested Ms. MacInnes provide the receipt from the registered letter she claimed was sent to the town.

Russ Paskoski addressed the Jamestown Harbor Commission regarding the Ft. Getty boat ramp project. Mr. Paskoski stated he had extreme difficulty launching his 18' boat at high tide and the slope of the ramp has changed.

Town Engineer, Mike Gray, stated that the maintenance assent required the slope of the ramp remain the same, and that the ramp was actually extended 25 feet.

Harbormaster Paterson stated that the ramp was improved as much as possible, and that he had no problem launching the Harbormaster boat from the ramp. Harbormaster Paterson also mentioned that the harbormaster boat is on a roller trailer and the type of trailer the boat is on also makes a difference in launching.

EXECUTIVE DIRECTOR KEISER'S REPORT

Executive Director Keiser stated he will speak later on in the agenda.

MARINE DEVELOPMENT FUND BUDGET
2010/2011 MDF YTD Budget

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

HARBOR CLERK REPORT

Harbor Clerk Devlin reported the season is going as scheduled; there are about 40 permits not renewed and that is about half of the number from last year at this time.

HARBORMASTER REPORT

Harbormaster Paterson summarized the permit offers and provided the Jamestown Harbor Commission with an update on the Ribcraft motor repairs. The town mechanic has fixed the motor; however, it will need replacing soon. Harbormaster Paterson also stated that the 150hp motor currently on the Ribcraft is not large enough to power the boat properly, and that a 200hp is needed.

Harbormaster Paterson reported that the harbormasters are working on bed checks and will send notifications to non users informing them that they must use the mooring for at least 14 days. The

A. Appeal – Mr. Larry Buckley; Late fees

Mr. Buckley explained to the Jamestown Harbor Commission why he believes he should not have to pay late fees.

Vice-Chairman Kallfelz moves to deny the appeal, Commissioner Little seconded. So voted; 6 ayes, 0 nays.

CORRESPONDENCE

Vice-Chairman Kallfelz moved to accept Item 14 A, Commissioner Brown seconded. So voted; 6 ayes, 0 nays.

Open Forum – Continued

Mr. Pat Bolger requested permission for the Conanicut Island Sail Foundation to tie a boat to the Ft. Getty kayak rack. The Jamestown Harbor Commission and Harbormaster Paterson granted permission.

Commissioner Little questioned who will be paying for the water at the new West Ferry bathroom.

Town Administrator Keiser stated the water will be metered and the town will cover the cost.

ADJOURNMENT

Vice-Chairman Kallfelz moved to adjourn at 8:44 PM, Commissioner Eichler seconded. So voted; 7 ayes, 0 nays.

Respectfully submitted,


Kim Devin
Harbor Clerk