

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the August 14, 2013 Meeting of the Jamestown Harbor Commission
Approved: 9/11/2013

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, August 14, 2013 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 7:00 PM:

Present:

Michael deAngeli, Chairman
David Cain, Vice-Chairman
Larry Eichler, Commissioner (7:03PM)
William Harsch, Commissioner
Ed McGuirl, Commissioner

Absent:

Chris Brown, 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 (3 ayes, 0 nays, 1 abstention (Harsch)).

EXECUTIVE SESSION

No Executive Session.

**OPEN FORUM
Scheduled Requests to Address**

No Scheduled requests to address.

Non-scheduled Requests to Address

Mr. Julio DiGiando addressed the Jamestown Harbor Commission regarding the permitting process for Conanicut Marine's expansion plans. Specifically, whether the Army Corps of Engineers (ACOE) permits supersede the CRMC permitting process.

Chairman deAngeli stated he would look into the matter.

EXECUTIVE DIRECTOR MELLO'S REPORT

Executive Director Chief Mello reported the West Ferry outhaul stair replacement is almost completed and the Ft. Getty pier evaluation will be completed in the near future. The PATON's are continuing to be updated, and the Pinheiro aquaculture site will be looked at to determine if there will be a conflict with user groups at the proposed location.

**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 reported that he has relocated some moorings that were outside of the 1000 ft. line to inside of the 1000 ft. line.

Chairman deAngeli asked if the mooring in conflict with the Yacht Club has been relocated, and Harbormaster Paterson stated it would be done in the next couple of weeks.

Chairman deAngeli asked Harbormaster Paterson if he had come to a decision on the additional permits requested by the Conanicut Yacht Club, and Harbormaster Paterson stated that he is still reviewing the request.

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 was absent.

Facilities

Commissioner Eichler had nothing to report.

Commissioner Harsch questioned the repairs to the road access leading to the Ft. Getty pier, and who was paying for the repairs.

A discussion ensued regarding the repairs.

Commissioner Eichler stated the Jamestown Harbor Commission is paying for it; however, it was a responsibility imposed upon us.

Mooring Implementation

Commissioner Cain had nothing to report.

Harbor Management Ordinance / Comprehensive Harbor Management Plan

Chairman deAngeli moved to move up Item 12(C), Commissioner Cain seconded. So voted (5 ayes, 0 nays).

OLD BUSINESS

C. Harbor Management Ordinance

Chairman deAngeli began by reviewing the section regarding outhauls on private property on page 16.

A discussion ensued on the specifics of outhauls and their components.

Chairman deAngeli moved to change "recreational" to "residential" on page 16, line 24. Commissioner Harsch seconded. So voted (5 ayes, 0 nays).

Chairman deAngeli moves to approve the Harbor Management Ordinance as amended, and forward to the solicitor for review before sending it to the Town Council. Commissioner Cain seconded. So voted (5 ayes, 0 nays).

OLD BUSINESS

A. Maximum number of beach permits to be issued at each location and maximum size of a vessel

Executive Director Chief Mello stated that there needs to be an official cap on the number of beach permits issued at each location.

Chairman deAngeli charged Commissioner Cain with reviewing the information and asked for a report for next month (September) as the "Mooring Implementation" point person.

B. What criteria does the Jamestown Harbor Commission use to define a "Qualified mooring inspector?"

Executive Director Chief Mello stated there is not a clear policy for determining who is qualified to inspect and install moorings in Jamestown, and we would like to put together a detailed application for doing so.

Commissioner Eichler volunteered to collaborate with Harbormaster Paterson and report back to the Jamestown Harbor Commission.

NEW BUSINESS

A. Procedures for conducting a meeting when the Chair and Vice-chair are absent.

Commissioner Cain moved that the longest serving member of the Jamestown Harbor Commission chair the meeting, in the absence of the Chair and Vice-Chair. Chairman deAngeli seconded. So voted (5 ayes, 0 nays).

CORRESPONDENCE

A. CRMC – Proposed changes Re: Experimental erosion control; 7-23-2013

B. Debra Wadsworth – Conanicut Marine Expansion; 7-25-2013

C. CRMC – Proposed changes Re: Aquaculture; 8-1-2013

D. CRMC – Proposed changes Re: Ocean SAMP; 8-1-2013

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

Respectfully submitted,

Kim Devlin
Harbor Clerk