

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the September 8, 2010 Jamestown Harbor Commission Meeting
Amended: 10/13/2010 Approved: 10/13/2010

A regular meeting of the Jamestown Harbor Commission (JHC) was held September 8, 2010 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

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

Present:

Michael deAngeli, Chairman
Andrew Kalfelz, Vice-Chairman
David Cain, Commissioner
Larry Eichler, Commissioner
Chris Brown, Commissioner

Also in attendance:

Chief Thomas Tighe, Executive Director
Bob Bowen, Town Council Liaison
Sam Paterson, Harbormaster
Joe Falcioni, Assistant Harbormaster
Kimberly Devlin, Harbor Clerk & Recording
Secretary

Absent:

Susan Little, Commissioner
Edward McGuirl, Commissioner

**APPROVAL OF MINUTES
August 18, 2010**

There was not a quorum to approve the minutes; they will be on the agenda for approval at the next meeting.

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.

EXECUTIVE DIRECTOR TIGHE'S REPORT

Executive Director Tighe had nothing to report.

**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 certified letters for forfeiture of moorings will go out soon.

HARBORMASTER REPORT

Harbormaster Paterson reported the Ribcraft harbormaster boat is fixed and will be back in the water soon.

(Commissioner Brown and Town Council Liaison Bowen arrive 7:03)

LIAISON REPORTS

Planning Commission Liaison

Planning Commission Liaison seat is vacant.

Town Council Liaison

Town Council Liaison Bob Bowen reported the Town Council approved the Harbor Commission request to fund half of the Ft. Getty Boat Ramp improvement project from the Ft. Getty Capitol Improvement Fund.

Conservation Commission Liaison

Conservation Commission Liaison Coleman was absent. Harbor Clerk Devlin stated she had spoken with Maureen Coleman and was asked to pass on the following: The Conservation Commission is asking the Harbor Commission to enforce the "No anchoring" rule in conservation zones.

Chairman deAngeli asked Commissioner Cain to include this item on the list of things the Mooring Implementation Committee should address.

ONGOING BUSINESS

Budget

Commissioner Brown had nothing to report.

Facilities

Commissioner Little was absent.

Mooring Implementation

Commissioner Cain had nothing to report.

Technology

Vice Chairman Kallfelz reported he has reviewed the database issues and things are progressing well.

Harbor Management Ordinance / Comprehensive Harbor Management Plan

Chairman deAngeli began with a review of the HMO. The following amendments were made in the form of one motion:

Chairman deAngeli moved to, on page 10 under Section 6 (g)(1) to delete the language highlighted in yellow and add "...for the temporary or seasonal..."

Commissioner Cain moved, on pgs 13-14, to change the 14 (fourteen) day requirements to 20 (twenty) day requirements.

Chairman deAngeli moved to, on page 16, under Section 7(g)(1), to add language stating that vessels may not anchor where they interfere with a moored vessel and the Harbormaster may direct a vessel to move.

A discussion on the correspondence from Mr. Matthew Gabrilowitz. Vice-Chairman Kallfelz stated the main issue is the Harbor Infrastructure budget is underfunded. In order to complete necessary repairs and maintenance for harbor facilities ~~w~~either the leases need to be renegotiated to bring in enough funds to cover the cost of having operational harbors or the revenue needs to be generated elsewhere. The mooring fees in Jamestown are under market and the Harbor Commission has a difficult time raising the fees.

A discussion on mooring rates and developing a Capital Improvement Plan for harbor infrastructure projects ensued.

Vice-Chairman Kallfelz moved to change, on page 19 under Section 8(e) "...annually not more than 20% (twenty percent) of its annual budget..."

Commissioner Cain seconded the motion; So voted (5, 0)

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

- A. Concerned Boaters letter
- B. Rhode Island General Laws

CORRESPONDENCE

- A. Matthew Gabrilowitz; re: Concerned Boaters letter, 5-10-2002
- B. Matthew Gabrilowitz; re: Information request, 8-31-2010

Commissioner Eichler moved to accept items 14 (A) and (B), Commissioner Kallfelz seconded. So voted, (5,0)

OPEN FORUM-CONTINUED

No Open Forum.

Commissioner Cain moved to adjourn at 8:49PM, Chairman de Angeli seconded. So voted; 5 ayes, 0 nays.

Respectfully submitted,

Kim Devlin
Harbor Clerk