



JAMESTOWN HARBOR OFFICE

TOWN HALL

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TOWN OF JAMESTOWN HARBOR COMMISSION

Minutes of the October 12, 2011 Jamestown Harbor Commission Meeting
Approved: 12-14-11

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, October 12, 2011 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
Chris Brown, Commissioner
David Cain, Commissioner
Edward McGuirl, Commissioner

Absent:

Andrew Kallfelz, Vice-Chairman
Larry Eichler, Commissioner
Maureen Coleman, Conservation Commission Liaison

Also in attendance:

Town Administrator Bruce Keiser; Executive Director
Bob Bowen, Town Council Liaison
Sam Paterson, Harbormaster
Joe Falcioni, Assistant Harbormaster
Kimberly Devlin, Harbor Clerk & Recording Secretary

APPROVAL OF MINUTES

September 21, 2011

Commissioner Brown suggested the following amendment to the second page of the minutes under "New Business; B. Appeal – Mr. Basil Williams: "Vice-Chairman Kallfelz moved to deny the appeal, Commissioner Cain seconded. So voted; 05 ayes, 50 nays.

Commissioner Cain moved to accept the minutes of the September 21, 2011 Jamestown Harbor Commission meeting; Commissioner McGuirl seconded. So voted; 3 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.

EXECUTIVE DIRECTOR KEISER'S REPORT

Executive Director Keiser reported Town Engineer, Mike Gray, will be reevaluating the Racquet Road and East Ferry seawall after Hurricane Irene.

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 there are only 5 outstanding mooring permits, and it was, in general a smooth year for renewals.

HARBORMASTER REPORT

Harbormaster Paterson reported there was an issue with the pumpout on the new touch and go at East Ferry. The pumpout stand was ripped from the dock. It is in the process of being fixed. The pumpout stations will be decommissioned on November 14.

LIAISON REPORTS

Planning Commission Liaison

Planning Commission Liaison seat is vacant.

Town Council Liaison

Town Council Liaison Bob Bowen reported that Town Solicitor, Peter Ruggiero, will provide two stand-alone versions of the HMO for the public hearing on November 7th.

Conservation Commission Liaison

Conservation Commission Liaison Maureen Coleman was absent. Chairman deAngeli stated he has spoken with Maureen and the Conservation Commission does not seem to have an issue with the water type change proposal for Ft. Getty. They are also wondering about the buoys for the Conservation Zone.

ONGOING BUSINESS

Budget

The Budget Committee had nothing to report.

Facilities

The Facilities Committee had nothing to report. The Jamestown Harbor Commission needs to appoint a facilities point person.

Mooring Implementation

Commissioner Cain had nothing to report.

Harbor Management Ordinance / Comprehensive Harbor Management Plan

Mr. Maurice Laflamme submitted correspondence requesting that a 200 ft. minimum be included in the HMO language regarding contiguous lots that would allow larger parcels to be considered separate, rather than as one, when applying for mooring permits.

A discussion on contiguous lots ensued.

Chairman deAngeli moved to accept the correspondence and stated he does not feel the issue is time sensitive, and encourages Mr. Laflamme to re-apply at a later date so the issue can be discussed properly. So voted; 4 ayes, 0 nays.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

There was no Old Business to discuss.

CORRESPONDENCE

There was no official correspondence.

Open Forum – Continued

No discussion.

ADJOURNMENT

Commissioner Cain moved to adjourn at 7:43 PM, Commissioner Brown seconded. So voted; 5 ayes, 0 nays.

Respectfully submitted,



Kim Devlin
Harbor Clerk