



**JAMESTOWN HARBOR OFFICE**  
**TOWN HALL**  
**93 NARRAGANSETT AVENUE**  
**JAMESTOWN, RHODE ISLAND 02835**

**Phone 401.423.7262**  
**Fax 401.423.7229**

**TOWN OF JAMESTOWN**  
**HARBOR COMMISSION**

Minutes of the November 9, 2011 Jamestown Harbor Commission Meeting  
*Approved: 12-14-11*

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, November 9, 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  
Andrew Kallfelz, Vice-Chairman  
Larry Eichler, Commissioner  
David Cain, Commissioner

Absent:

Chris Brown, Commissioner  
Edward McGuirl, 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**  
**October 12, 2011**

There was not a quorum to approve the minutes from the October 12, 2011 meeting. They will be on the December agenda.

**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 the bulkhead at West Ferry was undermined during the last storm, and the DPW patched it for the time being, but the repairs need to be a priority. The estimated cost, at the time, is around 75K, but that figure will be firmed up as more information becomes available about the severity of the problem.

Commissioner Eichler requested the plans for the original project be reviewed to see if there is a warranty on the work, and what the original specifications are.

### **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 that the pump-out stations will be decommissioned on November 14<sup>th</sup>. Also, fifteen new permit offers were sent by Harbormaster Paterson, and people are responding to the offers. There are 8 offers that have been accepted and one declined.

Harbor Clerk Devlin also mentioned the budget and fees for the next year should be discussed soon.

### **HARBORMASTER REPORT**

Harbormaster Paterson reported that Harbor Clerk Devlin will take care of the USCG requirements for the non-permitted channel markers and contact the owners to correct the issue.

Vice-Chairman Kallfelz questioned if the town is responsible for permitting the navigational aids in question.

Harbormaster Paterson replied that, no, the town does not permit the navigation aids installed by private owners.

Vice-Chairman Kallfelz stated that, if the USCG feels the town is responsible for these buoy's then the town should require them to be permitted in some way. Anyone who wants to put a buoy in the waters of Jamestown should be required to register it with the Harbormaster.

Executive Director Keiser stated that the matter will be looked in to.

### **LIAISON REPORTS Planning Commission Liaison**

Planning Commission Liaison seat is vacant.

### **Town Council Liaison**

Town Council Liaison Bob Bowen was absent. Executive Director Keiser reported that the Town Council passed the Harbor Management Ordinance with some additional changes. The town is working on the language to ensure accuracy before it is presented. The Harbor Management Plan was not passed at the meeting, and only needs some updates that are not policy related, so it does not have to be voted on by the Harbor Commission again. The updated CHMP will be on the Town Council agenda for December 5, 2011.

### **Conservation Commission Liaison**

Conservation Commission Liaison Maureen Coleman reported the Conservation Commission wants to move forward on getting buoys for the new Conservation Zone at Sheffield Cove.

Vice-Chairman Kallfelz moved to move up Item 13(A); New Business, Ft. Getty water designation change.

**NEW BUSINESS**

**Ft. Getty Water Designation Change**

Chairman deAngeli provided some background on the CRMC water type designations around Ft. Getty, stating that when the line was drawn, it wasn't carefully drawn and does not accurately represent the water type usage.

Chairman deAngeli moved to request the Town Council approve the change in Ft. Getty water type, and if approved by the Town Council, to then request the Town Council request the change from CRMC. Vice-Chairman Kallfelz seconded.

Conservation Commission Liaison Maureen Coleman stated the Conservation Commission is in opposition to the water type change, as the location abuts Audubon land and a pristine marsh.

Executive Director Keiser asked that the Harbor Commission work with the Conservation Commission to come to a compromise on the issue that everyone can live with.

The motion was struck.

**ONGOING BUSINESS  
Budget**

Commissioner Brown was absent.

**Facilities**

Chairman deAngeli moved to appoint Commissioner Eichler as the Facilities point person. Commissioner Cain seconded. So voted; 4 ayes, 0 nays.

**Mooring Implementation**

Commissioner Cain had nothing to report.

**Harbor Management Ordinance / Comprehensive Harbor Management Plan**

Chairman deAngeli stated this topic was covered under the Town Council Liaison report.

**OLD BUSINESS**

There was no Old Business to discuss.

**NEW BUSINESS**

There was no Old Business to discuss.

**CORRESPONDENCE**

- A. CRMC – Monthly calendar; 10-6-2011
- B. CRMC – Agenda for 10-26-11 meeting; 10-24-2011
- C. CRMC – Proposed changes; 10-27-11

Vice-Chairman Kallfelz moved to accept Items 14(A)(B)and(C), Commissioner Cain seconded. So voted; 4 ayes, 0 nays.

**Open Forum – Continued**

No discussion.

**ADJOURNMENT**

Commissioner Eichler moved to adjourn at 7:43 PM, Vice-Chairman Kallfelz seconded. So voted; 4 ayes, 0 nays.

Respectfully submitted,



Kim Devlin  
Harbor Clerk