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**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the August 12, 2015 Meeting of the Jamestown Harbor Commission
Approved: 9/9/2015

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, August 12, 2015 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

1. CALL TO ORDER AND ROLL CALL

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

Present:

David Cain, Chairman
Bruce Dickinson, Commissioner
William Harsch, Commissioner
Joseph McGrady, Commissioner
Ed McGuirl, Vice-Chairman

Absent:

Clifford Kurz, Commissioner

Also in attendance:

Executive Director Chief Mello
George Souza, Conservation Commission Liaison
Kim Devlin, Harbor Clerk & Recording Secretary
Sam Paterson, Harbormaster
John Recca, Assistant Harbormaster

2. APPROVAL OF MEETING MINUTES

A. July 8, 2015

Commissioner Dickinson moved to approve the minutes of the July 8, 2015 Jamestown Harbor Commission meeting. Commissioner McGrady seconded. So voted (4 ayes, 0 nays, 1 abstention (Harsch)).

3. CONSENT AGENDA

No Consent Agenda.

4. EXECUTIVE SESSION

No Executive Session.

5. OPEN FORUM

A. Scheduled Requests to Address

No Scheduled requests to address.

B. Non-scheduled Requests to Address

Mr. Pio Moretti addressed the Jamestown Harbor Commission regarding their decision to allow the Harbormaster to be placed on the list of Qualified Mooring Installers and Inspectors.

A discussion ensued.

6. EXECUTIVE DIRECTOR MELLO'S REPORT

Executive Director Mello had nothing to report.

7. MARINE DEVELOPMENT FUND BUDGET

A. 2014/2015 MDF YTD Budget

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

8. HARBOR CLERK REPORT

Harbor Clerk Devlin had nothing to report.

9. HARBORMASTER REPORT

Harbormaster Recca reported that the Ribcraft in for repairs to the motor.

10. LIAISON REPORTS

A. Conservation Commission Liaison

Conservation Commission Liaison Souza was absent.

11. ONGOING BUSINESS

A. Budget

Commissioner Kurz had nothing to report.

B. Facilities

A. Beach rack additions at Ft. Getty and Head's Beach

Commissioner McGuirl reported that there were 15 beach permits at Ft. Getty in 2013 and has increased to 35 beach permits in 2015. The question is if we would like to add racks at Head's Beach and Ft. Getty.

Executive Director Mello stated that the commission should consider asking the town if we could add racks at those locations.

Vice-Chairman McGuirl feels it is worth pursuing.

Chairman Cain agreed that it is worth pursuing additional beach racks for Ft. Getty and Head's beach.

C. Mooring Implementation

Chairman Cain had nothing to report.

D. Traffic Committee

Chairman Cain reported that the Traffic Committee will begin discussing parking on the north side of the Jamestown bridge.

12. OLD BUSINESS

There was no Old Business to discuss.

13. NEW BUSINESS

A. Appeal – Deirdre Painter; Second consecutive grace period

The appeal was withdrawn. Commissioner Harsch moved to dismiss the appeal, Commissioner Dickinson seconded. So voted; (5 ayes, 0 nays).

14. CORRESPONDENCE

A. Request for Appeal – Deirdre Painter; 7/6/2015 (Continued)

B. CRMC – August 2015 Calendar

Vice-Chairman McGuirl moved to accept Correspondence items A and B, Commissioner McGrady seconded. So voted; (5 ayes, 0 nays).

15. OPEN FORUM – CONTINUED

No Continued Open Forum.

16. ADJOURNMENT

Vice-Chairman McGuirl moved to adjourn at 7:35 PM, Commissioner Harsch seconded. So voted; (5 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk