

Jamestown Harbor Office

250 Conanicus Avenue

Jamestown, RI 02835

401-423-7190

Jamestown Harbor Commission Meeting
Wednesday, December 14, 2016 at 7:00 PM
Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Meeting Minutes
 - A. Wednesday, November 9, 2016
- III. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director Report
 - A. Response to Dutch Island
 - B. Permit Stickers
- V. Harbormaster Report
- VI. 2016/2017 Year-to-Date Financial Report
- VII. Sub-Committee Reports
 - A. Budget – C. Kurz
 - B. Facilities – B. Dickinson
 - C. Mooring Implementation – D. Cain
 - D. Traffic Committee – D. Cain
- VIII. Liaison Reports
 - A. Conservation Commission – G. Souza
- IX. Old Business
- X. Correspondence
- XI. New Business
 - A. Appeal – Mr. Greg Ferguson; appealing forfeiture of mooring permit
 - B. Appeal – Mr. Dan Donaghue; appealing late fees
 - C. Approval of 2017/2018 Budget, Long range Infrastructure Plan and 2017 Rates
- XII. Open Forum – Continued (If necessary)
- XIII. Adjournment