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**TOWN OF JAMESTOWN  
HARBOR COMMISSION**

Minutes of the February 8, 2017 Meeting of the Jamestown Harbor Commission  
*Approved: 3/8/2017*

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, February 8, 2017 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

**I. CALL TO ORDER AND ROLL CALL**

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

Present:

David Cain, Chairman  
Wayne Banks, Commissioner  
Dan Wurzbacher, Commissioner  
Joseph McGrady, Commissioner  
Clifford Kurz, Commissioner

Absent:

William Harsch, Vice-Chairman

Also in attendance:

Mark Campbell, Harbormaster  
Kim Devlin, Harbor Clerk

**II. APPROVAL OF MEETING MINUTES**

**A. Wednesday, January 11, 2017**

Commissioner Kurz made the following amendment to the minutes, under item VII. Sub-Committee Reports, A. Budget:

“Commissioner Kurz ~~was absent~~ had nothing to report.”

Commissioner Wurzbacher moved to accept the minutes of the Wednesday, January 11, 2017 Jamestown Harbor Commission meeting, Commissioner McGrady seconded. So voted; (5 ayes, 0 nays).

**III. OPEN FORUM**

**A. Scheduled Requests to Address**

No Scheduled requests to address.

**B. Non-scheduled Requests to Address**

No Non-scheduled requests to address.

**IV. EXECUTIVE DIRECTOR MELLO'S REPORT**

Executive Director Chief Mello was not in attendance.

**V. HARBORMASTER REPORT**

Harbormaster Campbell had nothing to report.

**VI. MARINE DEVELOPMENT FUND BUDGET**

**A. 2015/2016 MDF YTD Budget**

The Marine Development Fund budget was not available.

**VII. SUB-COMMITTEE REPORTS**

**A. Budget**

Commissioner Kurz reported that the Town Council approved the budget.

**B. Facilities**

Chairman Cain nominated Commissioner Wurzbacher and Commissioner Banks to the Facilities sub-committee; Commissioner McGrady seconded. So voted; 5 ayes, 0 nays.

**C. Mooring Implementation**

Chairman Cain had nothing to report.

**D. Traffic Committee**

Chairman Cain had nothing to report.

**VIII. LIAISON REPORTS**

**A. Conservation Commission Liaison**

Conservation Commission Liaison Souza was absent.

**IX. OLD BUSINESS**

There was no Old Business to discuss.

**X. CORRESPONDENCE**

**XI. NEW BUSINESS**

**XII. OPEN FORUM – CONTINUED**

**XIII. ADJOURNMENT**

Commissioner McGrady moved to adjourn at 7:06 PM, Commissioner Banks seconded. So voted; (5 ayes, 0 nays).

Respectfully submitted,



Kim Devlin  
Jamestown Harbor Clerk

Commissioner Banks