

TOWN OF JAMESTOWN  
HARBOR COMMISSION

Minutes of the March 8, 2017 Meeting of the Jamestown Harbor Commission  
*Approved: 5/10/2017*

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

I. CALL TO ORDER AND ROLL CALL

Present:

David Cain, Chairman  
William Harsch, Vice-Chairman  
Wayne Banks, Commissioner  
Dan Wurzbacher, Commissioner  
Joseph McGrady, Commissioner  
James Heagney, Commissioner

Absent:

Clifford Kurz, Commissioner  
Mark Campbell, Harbormaster

Also in attendance:

Chief Edward Mello, Executive Director  
George Souza, Liaison  
Karen Montoya, Deputy Town Clerk

II. APPROVAL OF MEETING MINUTES

A. Wednesday, February 8, 2017

No amendments to the minutes. Commissioner Wurzbacher moved to accept the minutes of the Wednesday February 8, 2017 minutes Jamestown Harbor Commission meeting, Commissioner McGrady seconded. So voted; (5 ayes, 1 abstention, 0 nays).

III. OPEN FORUM

A. Scheduled Requests to Address

No Scheduled requests to address.

B. Non-scheduled Requests to Address

No Non-scheduled request to address.

IV. EXECUTIVE DIRECTOR MELLO'S REPORT

Executive Director Chief Mello had nothing to report.

V. HARBORMASTER REPORT

Harbormaster Campbell was not in attendance.

VI. MARINE DEVELOPMENT FUND BUDGET

Nothing to report.

## VII. SUB-COMMITTEE REPORTS

### A. Budget

Nothing to report.

### B. Facilities

Nothing to report.

### C. Mooring Implementation

Chairman Cain reported that 2 people approached him about a problem with proper swing room in the mooring area "E", and would like to know the process to change moorings. Executive Director Mello explained that this happens frequently and they would need to contact the Harbormaster. Harbormaster Campbell will be back in the middle of April.

### D. Traffic Committee

Chairman Cain reported that the Traffic Committee reviewed the 2 alternate plans for repaving and upgrading the parking on the waterfront. The concern is for public safety and emergency access to the docks. The traffic committee voted for upgrades and repairs for parking as it now is.

Commissioner McGrady asked Executive Director Mello about the progress of the work on the outhauls at West Ferry. Director Mello said it was in the process. He also asked about the steps to the outhauls on the south side. Director Mello said repairs will be made and if enough money is left over they will be replaced.

## VII. LIAISON REPORTS

### A. Conservation Commission Liaison

Conservation Commission Liaison Souza had nothing to report.

## IX. OLD BUSINESS

There was no Old Business to discuss.

## X. CORRESPONDENCE

## XI. NEW BUSINESS

## XII. OPEN FORUM-CONTINUED

## XIII. ADJOURNMENT

Commissioner Wurzbacher moved to adjourn at 7:10 PM, Commissioner Banks seconded. So voted (6 ayes, 0 nays).

Respectfully submitted,

Karen Montoya  
Deputy Town Clerk