

Jamestown Harbor Office
250 Conanicus Avenue
Jamestown, RI 02835
401-423-7190

Jamestown Harbor Commission Meeting
Wednesday, November 8, 2017 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 - Review, discussion and/or potential action and/or vote
 - A. Wednesday, October 11, 2017
- III. Open Forum- Review, discussion and/or potential action and/or vote
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director Report - Review, discussion and/or potential action and/or vote (See attached)
- V. Harbormaster Report - Review, discussion and/or potential action and/or vote
- VI. Year-to-Date Financial Report - Review, discussion and/or potential action and/or vote
- VII. Sub-Committee Reports - Review, discussion and/or potential action and/or vote
 - A. Budget - C. Kurz - Review, discussion and/or potential action and/or vote
 - B. Facilities - D. Wurzbacher & W. Banks - Review, discussion and/or potential action and/or vote
 - C. Mooring Implementation - D. Cain - Review, discussion and/or potential action and/or vote
 - D. Traffic Committee - D. Cain - Review, discussion and/or potential action and/or vote
- VIII. Liaison Reports - Review, discussion and/or potential action and/or vote
 - A. Conservation Commission - G. Souza
- IX. Old Business - Review, discussion and/or potential action and/or vote
- X. Correspondence
 - A. Clifford Kurz; 10/11/2017 - Re: Harbor Commission term ending - Review, discussion and/or potential action and/or vote
 - B. Joe McGrady; 11/1/2017 - Re: Harbor Commission resignation - Review, discussion and/or potential action and/or vote
- XI. New Business
 - A. 2018 Qualified Mooring Service Provider list - Review, discussion and/or potential action and/or vote
 - B. Vehicle purchase - Harbormaster vehicle - Review, discussion and/or potential action and/or vote
 - C. East Ferry touch and go dock replacement - Review, discussion and/or potential action and/or vote
- XII. Open Forum - Continued (If necessary) - Review, discussion and/or potential action and/or vote
- XIII. Adjournment

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall, at the Jamestown Police Station and on the Internet at www.jamestownri.gov.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, or email to cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website October 6, 2017