

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

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Jamestown Harbor Commission Meeting  
Wednesday, December 13, 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, November 8, 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
- XI. New Business
  - A. Conanicut Marine improvement proposal at East Ferry; Plat 9 Lot 355, property of the Town of Jamestown Review and Recommendation to the Town Council related to the reconfiguration of the ferry access dockage, including construction of a new 130' floating dock to replace the existing 30' dock - 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](http://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](mailto:cfernstrom@jamestownri.net) not less than three (3) business days prior to the meeting.

***Posted on the RI Secretary of State website December 8, 2017***