



Jamestown Harbor Office
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**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the June 8, 2016 Meeting of the Jamestown Harbor Commission
Approved: 7/13/2016

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, June 8, 2016 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
William Harsch, Commissioner
Clifford Kurz, Commissioner
Bruce Dickinson, Commissioner
Dan Wurzbacher, Commissioner
Joseph McGrady, Commissioner

Absent:

Wayne Banks, Commissioner

Also in attendance:

Chief Edward Mello, Executive Director
George Souza, Conservation Commission Liaison
Kim Devlin, Harbor Clerk & Recording Secretary

II. APPROVAL OF MEETING MINUTES

A. Wednesday, May 11, 2016

Commissioner Harsch moves to accept the minutes of the May 11, 2016 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

Carol Cronin thanked the Jamestown Harbor Commission for the West Ferry outhaul stair repairs, but asked when the permanent repairs would be done.

Executive Director Chief Mello stated that we will have to commit to an incremental replacement of the stairs after a more detailed assessment. There is no time frame for the repairs, as of now.

IV. EXECUTIVE DIRECTOR MELLO'S REPORT

Executive Director Mello reported that the Ribcraft will be repowered and the old motor sold for parts. The Eastern has been sold.

The Silver Ship is in the water and waiting for radio repairs.

V. MARINE DEVELOPMENT FUND BUDGET

A. 2015/2016 MDF YTD Budget

The Marine Development Fund budget was presented to the Jamestown Harbor Commission.

VI. SUB-COMMITTEE REPORTS

A. Budget

Commissioner Kurz had nothing to report.

B. Facilities

Commissioner Dickinson had nothing to report.

C. Mooring Implementation

Chairman Cain had nothing to report.

D. Traffic Committee

Chairman Cain reported that at the last Traffic Committee meeting the Committee made a recommendation to the Town Council for parking in the north shores. If anyone would like to comment they should watch the town council agenda.

VII. LIAISON REPORTS

A. Conservation Commission Liaison

Conservation Commission Liaison Souza had nothing to report.

VIII. OLD BUSINESS

There was no Old Business to discuss.

IX. CORRESPONDENCE

A. CRMC –Monthly Calendar June; 6/1/ 2016

X. NEW BUSINESS

A. Dutch Harbor Boat Yard – Approval of 10 additional commercial mooring permits

Commissioner McGrady recused himself.

Executive Director Chief Mello stated that Dutch Harbor Boat Yard requested an additional ten mooring permits to bring their mooring total to 118. Coastal Resources Management Council and the Army Corps of Engineers have approved the permits and Dutch Harbor Boat Yard has provided all of the required documentation to proceed with the approval of the additional permits, aside from the approval of the Harbormaster.

Vice-Chairman Harsch moved to approve the additional moorings for Dutch Harbor Boat Yard; Commissioner Kurz seconded. So voted; 6 ayes, 0 nays.

Executive Director Chief Mello noted that the total mooring permits for Dutch Harbor Boat Yard is 118.

XI. OPEN FORUM – CONTINUED

There was no Continued Open Forum.

XII. ADJOURNMENT

Commissioner Dickinson moved to adjourn at 7:25 PM, Commissioner Wurzbacher seconded. So voted; (6 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk