

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

Jamestown Harbor Commission Meeting
Wednesday, December 12, 2018 at 6:00 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 14, 2018
- III. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director Report
- V. Harbormaster Report
- VI. Year-to-Date Financial Report - Review, discussion and/or potential action and/or vote
- VII. Sub-Committee Reports
 - A. Budget - J. Heagney - 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
 - E. Gould Island Restoration - W. Banks & S. Bois - Review, discussion and/or potential action and/or vote.
- VIII. Liaison Reports
 - A. Conservation Commission - G. Souza - Review, discussion and/or potential action and/or vote
- IX. Old Business
 - A. Appeal - Mr. Chris Museler; re: Mooring location; 5/8/2018 - Review, discussion and/or potential action and/or vote; Continued from November 14, 2018
- X. Correspondence
- XI. New Business
 - A. Initial Budget discussions FY 2019/2020 - Review, discussion and/or potential action and/or vote
 - B. 2019 Harbor Rates- Review, discussion and/or potential action and/or vote
 - C. Capital Improvement Plan - Review, discussion and/or potential action and/or vote
 - D. Harbor Management Ordinance and Comprehensive Harbor Management Plan amendments - Review, discussion and/or potential action and/or vote
 1. Riparian Moorings
 2. Modification of Conservation Zones
- 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 December 7, 2018