

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

---

Jamestown Harbor Commission Meeting  
Wednesday, January 9, 2019 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, December 12, 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 December 12, 2018
  - B. FY 2019/2020 - Review, discussion and/or potential action and/or vote
  - C. 2019 Harbor Rates- Review, discussion and/or potential action and/or vote
  - D. Capital Improvement Plan - Review, discussion and/or potential action and/or vote
  - E. 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
- X. Correspondence
- XI. New Business
- 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 January 4, 2019***