



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

Minutes of the November 14, 2018 Meeting of the Jamestown Harbor Commission
Approved: 12/12/2018

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, November 14, 2018 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 6:30 PM with roll call:

Present:

David Cain, Chairman
James Heagney, Commissioner
Eric Lexow, Commissioner
Dan Wurzbacher, Commissioner
Wayne Banks, Commissioner
Steven Bois, Commissioner

Absent:

Chief Mello, Executive Director
William Harsch, Vice-Chairman

Also in attendance:

Mark Campbell, Harbormaster
Conservation Commission Liaison Souza
Kim Devlin, Harbor Clerk

Chairman Cain asked for a motion to amend the agenda to add an item under New Business; Jamestown Harbor Commission meeting time.

Commissioner Lexow moved to amend the agenda and add item "A. Jamestown Harbor Commission meeting time" under New Business; Chairman Cain seconded. So voted; 6 ayes, 0 nays.

II. APPROVAL OF MEETING MINUTES - Review, discussion and/or potential action and/or vote

A. Wednesday, October 10, 2018

Chairman Cain moved to approve the minutes; Commissioner Lexow seconded. So voted; 6 ayes, 0 nays.

III. OPEN FORUM

A. Scheduled Requests to Address

There were no Scheduled requests to address.

B. Non-scheduled Requests to Address- Review, discussion and/or potential action and/or vote

There were no Non-Scheduled requests to address.

IV. EXECUTIVE DIRECTOR MELLO'S REPORT- Review, discussion and/or potential action and/or vote

Executive Director Chief Mello was not in attendance.

V. HARBORMASTER REPORT- Review, discussion and/or potential action and/or vote

Harbormaster Campbell reported that the boats have been put to bed for the winter, the pumpouts are decommissioned and the only thing left to do to close the season is for the floating docks at West Ferry to be removed and that Dutch Harbor Boat Yard will pull them, per their lease with the town.

Chairman Cain asked Harbormaster Campbell about the repairs needed on the Freedom vessel.

Harbormaster Campbell stated that the engine needed some electronic work and the repairs have been done and the boat is ready to go for next season.

VI. MARINE DEVELOPMENT FUND BUDGET

A. 2017/2018

MDF YTD Budget- Review, discussion and/or potential action and/or vote

The budget was not available.

VII. SUB-COMMITTEE REPORTS

A. Budget - Review, discussion and/or potential action and/or vote

Commissioner Heagney had nothing to report.

B. Facilities - Review, discussion and/or potential action and/or vote

Commissioner Wurzbacher stated that a meeting is being scheduled to discuss the installation of upwellers on the Ft. Getty Pier and that he will report on that at the next meeting.

C. Mooring Implementation - Review, discussion and/or potential action and/or vote

Chairman Cain had nothing to report.

D. Traffic Committee - Review, discussion and/or potential action and/or vote

Chairman Cain had nothing to report.

E. Gould Island Restoration Committee - Review, discussion and/or potential action and/or vote

Chairman Cain reported that there is a meeting of the Gould Island Committee tomorrow.

VIII. LIAISON REPORTS

A. Conservation Commission Liaison- Review, discussion and/or potential action and/or vote

Conservation Commission Liaison Souza thanked Executive Director Chief Mello and the Jamestown Harbor Commission for taking eelgrass beds into consideration when siting moorings.

IX. OLD BUSINESS

A. Appeal – Mr. Chris Museler; re: Mooring location; 5/8/2018 – Review, discussion and/or potential vote; Continued from October 10, 2018

The appeal was continued until the December meeting.

X. CORRESPONDENCE

There was no Correspondence.

XI. NEW BUSINESS

A. Jamestown Harbor Commission meeting time

Chairman Cain moved to set the meeting time to start at 6:00 PM through April and then move the meeting time back to 6:30 PM; Commissioner Heagney seconded. So voted; 6 ayes, 0 nays.

XII. OPEN FORUM – CONTINUED- Review, discussion and/or potential action and/or vote

There was no Open Forum discussions continued.

XIII. ADJOURNMENT- Review, discussion and/or potential action and/or vote

Commissioner Wurzbacher moved to adjourn at 6:37 PM, Commissioner Lexow seconded. So voted; (6 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk