



JAMESTOWN HARBOR OFFICE
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TOWN OF JAMESTOWN
HARBOR COMMISSION

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Minutes of the January 9, 2013 Meeting of the Jamestown Harbor Commission
Approved: 2/13/2013

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, January 9, 2013 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 7:00 PM with roll call:

Present:

Michael deAngeli, Chairman
Ed McGuirl, Commissioner
Chris Brown, Commissioner
Patrick Bolger, Commissioner
David Cain, Commissioner
Larry Eichler, Commissioner

Also in attendance:

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

APPROVAL OF MINUTES
December 12, 2012

Commissioner Brown made the following amendment to paragraph three of Chief Mello's Report:

Executive Director Mello reported the overhaul repairs will be completed in the off-season. The tackle will also need replaced, at an additional cost of approximately \$71,000. The stair repairs at West Ferry will cost another approximately \$6,000.

Commissioner Brown moved to approve the minutes of the December 12, 2012 Jamestown Harbor Commission meeting. Commissioner McGuirl seconded. So voted (6 ayes, 0 nays).

EXECUTIVE SESSION

No Executive Session.

OPEN FORUM

Scheduled Requests to Address

No Scheduled requests to address.

Non-scheduled Requests to Address

No Non-Scheduled requests to address.

EXECUTIVE DIRECTOR MELLO'S REPORT

Chairman deAngeli asked Executive Director Mello how things were going with FEMA.

Executive Director Mello stated things were going very well and there will be a meeting Monday (January 14) with FEMA, so there will be further updates at that meeting. FEMA will not cover as much as the town would like, but their contribution is still very substantial.

A discussion on the manner in which FEMA assesses damages ensued.

Executive Director Mello stated there are two paths FEMA could take. The first is 75% reimbursement from a repair estimate. The second is a 75% reimbursement for out of pocket expenses.

**MARINE DEVELOPMENT FUND BUDGET
2012/2013 MDF YTD Budget**

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

HARBOR CLERK REPORT

Harbor Clerk Devlin reported the wait list renewals have been sent.

**LIAISON REPORTS
Planning Commission Liaison**

Planning Commission Liaison seat is vacant.

Town Council Liaison

Town Council Liaison seat is vacant.

Conservation Commission Liaison

Conservation Commission Liaison George Souza had nothing to report.

**ONGOING BUSINESS
Budget**

Commissioner Brown scheduled a budget meeting for 8:30 AM next Friday (January 18).

A discussion on the draft budget ensued.

Facilities

Commissioner Eichler had nothing to report.

Mooring Implementation

Commissioner Cain had nothing to report.

Harbor Management Ordinance / Comprehensive Harbor Management Plan

Chairman deAngeli had nothing to report.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

There was no New Business to discuss.

CORRESPONDENCE

Chairman deAngeli moved to accept Correspondence Item A; Commissioner Cain seconded. So voted (6 ayes, 0 nays).

OPEN FORUM - CONTINUED

Commissioner McGuirl updated the Jamestown Harbor Commission on a DEM shellfish management meeting.

ADJOURNMENT

Commissioner Bolger moved to adjourn at 7:35 PM, Commissioner Brown seconded. So voted; (6 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Harbor Clerk