



JAMESTOWN HARBOR OFFICE
TOWN HALL
93 NARRAGANSETT AVENUE
JAMESTOWN, RHODE ISLAND 02835

Phone 401.423.7262
Fax 401.423.7229

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the February 12, 2014 Meeting of the Jamestown Harbor Commission
Approved: 3/12/2014

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, February 12, 2014 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

1. CALL TO ORDER AND ROLL CALL

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

Present:

Michael deAngeli, Chairman
David Cain, Vice-Chairman
Ed McGuirl, Commissioner
Bruce Dickinson, Commissioner
Patrick Bolger, Commissioner

Absent:

William Harsch, Commissioner

Also in attendance:

Chief Edward Mello, Executive Director
Kim Devlin, Harbor Clerk & Recording Secretary

2. APPROVAL OF MEETING MINUTES

A. January 8, 2014

Chairman deAngeli made the following change to the January 8, 2014 Jamestown Harbor Commission minutes on page 1, under item 1. Call to order and roll call:

Present:

Michael deAngeli, Chairman
David Cain, Vice-Chairman
Ed McGuirl, Commissioner
~~Chris Brown, Commissioner~~
Bruce Dickinson, Commissioner
Patrick Bolger, Commissioner (7:08PM)
Larry Eichler, Commissioner

Chairman deAngeli moved to approve the minutes of the January 8, 2014 Jamestown Harbor Commission meeting, as amended. Commissioner Bolger seconded. So voted (5 ayes, 0 nays).

3. CONSENT AGENDA

No Consent Agenda.

4. EXECUTIVE SESSION

No Executive Session.

5. OPEN FORUM

A. Scheduled Requests to Address

No Scheduled requests to address.

B. Non-scheduled Requests to Address

No Non-scheduled requests to address.

6. EXECUTIVE DIRECTOR MELLO'S REPORT

Executive Director Chief Mello had nothing to report.

7. MARINE DEVELOPMENT FUND BUDGET

A. 2013/2014 MDF YTD Budget

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

8. HARBOR CLERK REPORT

Harbor Clerk Devlin reported the wait list renewals are almost completed for the 2014 season.

9. LIAISON REPORTS

A. Planning Commission Liaison

Planning Commission Liaison seat is vacant.

B. Town Council Liaison

Town Council Liaison seat is vacant.

C. Conservation Commission Liaison

Conservation Commission Liaison George Souza had nothing to report.

10. ONGOING BUSINESS

A. Budget

Commissioner Dickinson had nothing to report.

B. Facilities

Chairman deAngeli appointed Commissioner McGuirl as the point person for Facilities.

C. Mooring Implementation

Commissioner Cain had nothing to report on Mooring Implementation; however, there will be a Traffic committee meeting two weeks from today, on February 26 at 6PM.

D. Harbor Management Ordinance / Comprehensive Harbor Management Plan

Executive Director Chief Mello reported the Harbor Management Ordinance and Comprehensive Harbor Management Plan are on the town council agenda for March 3.

11. OLD BUSINESS

There was no Old Business to discuss.

12. NEW BUSINESS

A. Facilities Asset List

A discussion ensued regarding the Draft Asset Management Plan.

Chairman deAngeli moved to approve the Draft Asset Management Plan, Commissioner Cain seconded. So voted (5 ayes, 0 nays).

B. East Ferry – Old Ferry Landing

The discussion on the Old Ferry Landing was continued until after the budget items.

C. 2014/2015 Budget and Long Range Infrastructure Plan (LRIP)

Executive Director Chief Mello answered questions from the Jamestown Harbor Commission regarding the proposed 2014/2015 Operating budget.

A discussion on boat the capitalization line item ensued. Commissioner Bolger requested a ballpark figure for a new boat and the estimated longevity of the new vessel.

Chairman deAngeli moved to accept the draft 2014/2015 Operating budget, Vice-Chairman Cain seconded. So voted (5 ayes, 0 nays).

Executive Director Chief Mello explained the details of the draft 2014/2015 Infrastructure budget to the Jamestown Harbor Commission.

Chairman deAngeli moved to accept the draft 2014/2015 Infrastructure budget, Vice-Chairman Cain seconded. So voted (5 ayes, 0 nays).

Chairman deAngeli moved to reduce the Ft. Getty Pier Assessment and repair line item from \$100k to \$50k and to set aside \$20k for the East Ferry ferry landing study (FY2015/2016), Vice-Chairman Cain seconded. So voted (5 ayes, 0 nays).

Chairman deAngeli moved to approve the amended Long Range Infrastructure Plan, Commissioner Dickinson seconded. So voted (5 ayes, 0 nays).

D. Rates

Vice-Chairman Cain moved to keep the current rates for the 2014 season, Chairman deAngeli seconded. So voted (5 ayes, 0 nays).

E. Mooring Installers and Inspectors approval

Vice-Chairman Cain moved to approve the mooring inspector list, Chairman deAngeli seconded. So voted (5 ayes, 0 nays).

13. CORRESPONDENCE

A. Cheryl Fernstrom – Re: Meeting follow-up; 1/8/2014

B. DEM – Water quality certification; 1/16/2014

C. Larry Eichler – Re: Resignation from Jamestown Harbor Commission; 1/20/2014

D. CRMC – Re: Block Island wind farm; 1/23/2014

E. CRMC – Semi- Monthly meeting agenda; undated

F. Cheryl Fernstrom – Re: Meeting follow-up; 1/31/2014

G. CRMC – February 2014 calendar; 2/4/2014

Chairman deAngeli moved to accept correspondence items 13(A-G), Vice-Chairman Cain seconded. So voted (5 ayes, 0 nays).

14. OPEN FORUM – CONTINUED

No open forum.

15. ADJOURNMENT

Commissioner Bolger moved to adjourn at 8:04 PM, Chairman deAngeli seconded. So voted; (5 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk