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**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the March 12, 2014 Meeting of the Jamestown Harbor Commission
Approved: 4/9/2014

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, March 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
William Harsch, Commissioner

Also in attendance:

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

2. APPROVAL OF MEETING MINUTES

A. February 12, 2014

Vice-Chairman Cain moved to approve the minutes of the February 12, 2014 Jamestown Harbor Commission meeting, as amended. Commissioner Bolger seconded. So voted (5 ayes, 0 nays, 1 abstention (Harsch)).

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 reported on Monday, March 17, the Town Council will be presented with the 2014/2015 harbor budget, rates and asset management plan. The Harbor Management Ordinance and Comprehensive Harbor Management Plan revisions will be heard on April 7.

Executive Director Chief Mello also reported Town Engineer, Mike Gray, is working to schedule the East Ferry ramp repairs as soon as possible.

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 is closed and permit renewals will be sent next week; target date March 20.

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

Commissioner McGuirl had nothing to report.

C. Mooring Implementation

Commissioner Cain had nothing to report on Mooring Implementation.

D. Harbor Management Ordinance / Comprehensive Harbor Management Plan

Chairman deAngeli had nothing to report.

11. OLD BUSINESS

There was no Old Business to discuss.

12. NEW BUSINESS

There was no New Business to discuss.

13. CORRESPONDENCE

A. CRMC March Calendar

Chairman deAngeli moved to accept correspondence item 13(A), Vice-Chairman Cain seconded. So voted (6 ayes, 0 nays).

14. OPEN FORUM – CONTINUED

Commissioner Bolger mentioned he has reviewed the report prepared by consultants on the Ft. Getty pier and requested the Jamestown Harbor Commission invite Mike Gray and/or the consultants to a meeting to present their findings.

Executive Director Chief Mello stated he will contact Mike Gray to schedule the presentation.

15. ADJOURNMENT

Commissioner Bolger moved to adjourn at 7:15 PM, Chairman deAngeli seconded. So voted; (6 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk