



**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 April 9, 2014 Meeting of the Jamestown Harbor Commission  
*Approved: 5/14/2014*

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, April 9, 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 7:03 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  
Sam Paterson, Harbormaster

**2. APPROVAL OF MEETING MINUTES**

**A. March 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 (6 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 reported a channel marker was recovered from East Ferry and he is working with the contractor to refurbish and replace some markers this year.

Executive Director Chief Mello reported the pumpouts will be commissioned in May when the docks are in.

Executive Director Chief Mello reported the Town Council adopted the harbor budget. There were no changes to the operating side, but the Council moved \$14,177.50 from the Ft. Getty Pier Assessment to the Old Ferry Landing line item in the infrastructure side of the budget.

Commissioner Bolger asked if the town was going to pursue any pumpout grant funding.

Executive Director Chief Mello stated Kim is actively pursuing the pumpout grant money.

Executive Director Chief Mello reported Mike Gray and the public works department was prepared to make repairs to the East Ferry boat ramp; however, the work was pushed back due to the storm.

## **7. MARINE DEVELOPMENT FUND BUDGET**

### **A. 2013/2014 MDF YTD Budget**

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

## **8. HARBORMASTER REPORT**

No report.

## **9. HARBOR CLERK REPORT**

Harbor Clerk Devlin reported the permit renewals have been sent and the season is running smoothly, so far.

## **10. 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.

## **11. ONGOING BUSINESS**

### **A. Budget**

Commissioner Dickinson had nothing to report.

### **B. Facilities**

Commissioner McGuirl reported he has reviewed the Ft. Getty Pier Assessment report and the proposed repairs are not an emergency. Some of the work can be done in-house by the Public Works department. The recommended maximum boat length to be docked at the pier is 35', and all vessels should be removed in severe storms.

### **C. Mooring Implementation**

Commissioner Cain had nothing to report on Mooring Implementation.

### **D. Harbor Management Ordinance / Comprehensive Harbor Management Plan**

Chairman deAngeli reported the Town Council has sent the Harbor Management Ordinance back to the Jamestown Harbor Commission, due to edits by CRMC.

Executive Director Chief Mello detailed the changes to the Harbor Management Ordinance, per Kevin Cute, on pages: 11, 12, 16, 17, 23. Changes made by the Town Council are on pages 29 and 30.

Chairman deAngeli, Commissioner Bolger and Executive Director Chief Mello will meet with CRMC.

A discussion on the changes ensued.

### **E. Traffic Committee**

A discussion on the parking situation at West Ferry ensued.

**12. OLD BUSINESS**

There was no Old Business to discuss.

**13. NEW BUSINESS**

**A. Dutch Harbor Boat Yard, LLC – Request for transfer of commercial mooring permits from Dutch Harbor, LLC**  
Vice-Chairman Cain moved to grant the commercial permit transfer request, Chairman deAngeli seconded. So voted (6 ayes, 0 nays).

**B. Appeal – John Kalooski; inspection**

Mr. Kalooski was not in attendance.

**C. Mooring installers and inspectors approval**

Chairman deAngeli moved to approve the mooring installers and inspectors list, Commissioner Bolger seconded. So voted (6 ayes, 0 nays).

**14. CORRESPONDENCE**

**A. Dutch Harbor Boat Yard, LLC – Permit transfer request**

**B. John Kalooski – Appeal**

**C. CRMC – Meeting Notice; 3-14-2014**

**D. CRMC – Continuation of Meeting Notice; 3-24-2014**

**E. CRMC – Notice of Meeting; undated**

**F. CRMC – April 2014 Calendar; 4-2-2014 (via email)**

Vice-Chairman Cain moved to accept Correspondence items 13A-F, Commissioner Bolger seconded. So voted (6 ayes, 0 nays)

**15. OPEN FORUM – CONTINUED**

There was no continued Open Forum discussion.

**16. ADJOURNMENT**

Commissioner Bolger moved to adjourn at 8:03 PM, Vice-Chairman Cain seconded. So voted; (6 ayes, 0 nays).

Respectfully submitted,



Kim Devlin  
Jamestown Harbor Clerk