



JAMESTOWN HARBOR OFFICE
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TOWN OF JAMESTOWN
HARBOR COMMISSION

Minutes of the May 14, 2014 Meeting of the Jamestown Harbor Commission
Approved: 6/11/2014

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, May 14, 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
Patrick Bolger, Commissioner
William Harsch, Commissioner

Absent:

Bruce Dickinson, Commissioner
Joseph McGrady, Commissioner

Also in attendance:

George Souza, Conservation Commission Liaison
Kim Devlin, Harbor Clerk & Recording Secretary
Sam Paterson, Harbormaster

2. APPROVAL OF MEETING MINUTES

A. April 9, 2014

Vice-Chairman Cain moved to approve the minutes of the April 9, 2014 Jamestown Harbor Commission meeting. Commissioner Bolger seconded. So voted (5 ayes, 0 nays).

B. April 28, 2014

Vice-Chairman Cain moved to accept the minutes of the April 28, 2014 Special meeting of the Jamestown Harbor Commission. 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 was not in attendance.

Chairman deAngeli moved to accept Executive Director Chief Mello's correspondence, Commissioner Bolger seconded. So voted (5 ayes, 0 nays).

A discussion on PATONs ensued, specifically private organizations that install buoys without the approval of the Harbormaster.

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

Harbormaster Paterson reported the boat is in the water on the West side and the Ribcraft has been commissioned and is ready for launching.

9. HARBOR CLERK REPORT

Harbor Clerk Devlin has nothing to report.

A discussion on Right-of Way moorings ensued.

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 was absent.

B. Facilities

Commissioner McGuirl reported CMS is welding a floating dock ramp at East Ferry and Ramon repaired the pumpout at West Ferry where someone ran it over. The Ft. Getty road repairs will be completed as soon as DPW is able to get to it.

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.

E. Traffic Committee

Chairman deAngeli moved to accept items 14A and 14B; Commissioner Harsch seconded. So voted (5 ayes, 0 nays).

Vice-Chairman Cain reported that the Town Council reviewed Commissioner McGuirl's letter regarding parking for commercial fishermen and the Town Council has granted the request for specific loading and unloading zones at East Ferry, West Ferry and Ft. Getty.

12. OLD BUSINESS

There was no Old Business to discuss.

13. NEW BUSINESS

There was no New Business to discuss.

14. CORRESPONDENCE

A. CRMC - May 2014 Calendar

B. Ed McGuirl – Loading Zones for Commercial Fishing Businesses; May 5, 2014

Correspondence accepted under item 11E.

15. OPEN FORUM – CONTINUED

Commissioner Bolger suggested a language change on page 12 of the Harbor Management Ordinance, regarding Class 2b moorings.

Commissioner Harsch stated there have been multiple instances of illegal Shellfishing in Sheffield Cove.

Commissioner McGuirl stated that illegal Shellfishing is under the jurisdiction of the DEM.

Conservation Commission Liaison George Souza stated he would discuss the issue at the next Conservation Commission meeting.

16. ADJOURNMENT

Chairman deAngeli moved to adjourn at 8:03 PM, Commissioner Harsch seconded. So voted; (5 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk