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**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the August 13, 2014 Meeting of the Jamestown Harbor Commission
Approved: 9/10/2014

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, August 13, 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 7:05 PM with roll call:

Present:

Michael deAngeli, Chairman
Ed McGuirl, Commissioner
Patrick Bolger, Commissioner
Bruce Dickinson, Commissioner
Joseph McGrady, Commissioner

Absent:

David Cain, Vice-Chairman
William Harsch, Commissioner

Also in attendance:

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

2. APPROVAL OF MEETING MINUTES

A. June 11, 2014

Commissioner Bolger moved to approve the minutes of the July 9, 2014 Jamestown Harbor Commission meeting. Commissioner McGuirl 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 reported the DEM pumpout grant project is moving forward. The cost is approximately \$30,000. The project will replace the pumps and the components. The shed at East Ferry will need to be replaced to accommodate the size of the new pump.

Executive Director Chief Mello also reported that the bid specs are being re-written and we will be going out to bid by the end of the month.

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 he is working on moving boats inside the 1000' line.

9. HARBOR CLERK REPORT

Harbor Clerk Devlin reported there are only seven outstanding permit renewals, and they will be sent mooring permit forfeiture letters.

10. LIAISON REPORTS

A. 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 had nothing to report.

C. Mooring Implementation

Commissioner Cain had nothing to report.

D. Harbor Management Ordinance / Comprehensive Harbor Management Plan

Chairman deAngeli had nothing to report.

Executive Director Chief Mello reported the last revision of the Harbor Management Ordinance was adopted at the Town Council meeting. The documents were submitted to CRMC and it is expected to be adopted with a five year approval. This is a significant milestone.

E. Traffic Committee

Vice-Chairman Cain was absent.

12. OLD BUSINESS

There was no Old Business to discuss.

13. NEW BUSINESS

A. Appeal – Lance Gershenoff; Re: Permit offer requirements

Mr. Gershenoff was not in attendance. The appeal is continued until the September meeting.

A discussion ensued regarding the policies, related to a new permit offer, for installing the mooring.

Commissioner Bolger moved to send a letter to Mr. Gershenoff requesting his attendance at the September meeting, Chairman deAngeli seconded. So voted (5 ayes, 0 nays).

B. Cap for beach permits at Ft. Getty, East Ferry, and Head's Beach

Executive Director Chief Mello stated the Jamestown Harbor Commission will be asked to set caps for beach permits. There was a cap set for beach permits at Maple Avenue only.

C. Ft. Getty beach permits and additional rack

Commissioner Bolger asked if there was a need for additional racks at any of the other beach permit locations.

Executive Director Chief Mello reported there is a need to install additional racks at Ft. Getty. Maple Avenue is in good shape and there is no room for additional racks.

14. CORRESPONDENCE

A. Lance Gershenoff – Appeal; 7/11/2014

B. CRMC - August calendar; 8/4/2014

Chairman deAngeli moved to approved Correspondence items 14 (A and B), Commissioner Bolger seconded. So voted (5 ayes, 0 nays).

15. OPEN FORUM – CONTINUED

16. ADJOURNMENT

Chairman deAngeli moved to adjourn at 7:36 PM, Commissioner Dickinson seconded. So voted; (5 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk