



JAMESTOWN HARBOR OFFICE
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**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the September 10, 2014 Meeting of the Jamestown Harbor Commission
Approved: 10/8/2014

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, September 10, 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 7:02 PM with roll call:

Present:

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

Absent:

Joseph McGrady, 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. August 13, 2014

Commissioner Bolger moved to approve the minutes of the August 13, 2014 Jamestown Harbor Commission meeting. Commissioner McGuirl 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

Mr. Donald Richardson addressed the Jamestown Harbor Commission regarding the tags placed on vessels on the East Ferry beach, known as Bryer Beach.

Executive Director Chief Mello stated the town is researching who owns that piece of property, the town or the plat owners. At this time, all the town is doing is data collection on who owns the unpermitted vessels on the beach.

Chairman deAngeli stated that he thought that was private property.

Executive Director Chief Mello stated he has no comment at this time.

Commissioner Dickinson stated that the Jamestown Harbor Commission was notified that an investigation was going to be done

on the property ownership.

A discussion ensued.

6. EXECUTIVE DIRECTOR MELLO'S REPORT

Executive Director Chief Mello reported that the town is out to bid for the buoys, boats, and touch and go docks on the east side.

Executive Director Chief Mello reported that the pumpout project is under way. The East Ferry project is 99% complete and the West Ferry project is underway. The shed at West Ferry needed to be replaced and the project should be completed within two weeks.

Executive Director Chief Mello also reported the Harbor Management Ordinance and Comprehensive Harbor Management Plan are at CRMC waiting approval. We will also be sending the documents to DEM for a water quality certification.

7. MARINE DEVELOPMENT FUND BUDGET

A. 2013/2014 MDF YTD Budget

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

A. 2014/2015 MDF YTD Budget

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

8. HARBORMASTER REPORT

Harbormaster Paterson had nothing to report.

9. HARBOR CLERK REPORT

Harbor Clerk Devlin reported there are only six outstanding permit renewals.

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.

E. Traffic Committee

Vice-Chairman Cain had nothing to report.

12. OLD BUSINESS

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

Mr. Gershenoff withdrew his appeal.

13. NEW BUSINESS

There was no New Business to discuss.

Commissioner Bolger asked if Mike Gray was going to attend a Jamestown Harbor Commission meeting to talk about the condition of the Ft. Getty pier.

Executive Director Chief Mello stated that it is still on the radar, but Mike is very busy.

Commissioner Bolger also asked if there would be adjustments to the budget based on the new guidelines by the council.

Executive Director Chief Mello stated he would discuss the budget structure with Tina.

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), Vice-Chairman Cain seconded. So voted (6 ayes, 0 nays).

15. OPEN FORUM – CONTINUED

16. ADJOURNMENT

Chairman deAngeli moved to adjourn at 7:32 PM, Commissioner Dickinson seconded. So voted; (6 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk