



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

Minutes of the November 12, 2014 Meeting of the Jamestown Harbor Commission  
*Approved: 12/10/2014*

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, November 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 7:04 PM with roll call:

Present:

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

Also in attendance:

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

**2. APPROVAL OF MEETING MINUTES**

**A. October 8, 2014**

Chairman deAngeli made the following amendments to the October 8, 2014 minutes:

On page 2, under *Item 6. Executive Director Mello's Report*, the fifth paragraph should read: "Commissioner Bolger also stated that there are boats being stored on the east side of the ~~breakaway~~ causeway at Ft. Getty and have been there all summer without being permitted."

On page 3, under *Item 14. Correspondence*, the motion should read: "Vice-Chairman Cain moved to ~~approved~~ accept Correspondence items 14 (A and B), Commissioner McGuirl seconded. So voted (7 ayes, 0 nays)."

Commissioner Bolger moved to approve the minutes of the September 10, 2014 Jamestown Harbor Commission meeting. Vice-Chairman Cain. So voted (4 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 Mello reported that the budget was not presented at the meeting due to the development of the new

format. He stated the process is about 90% complete, but has not yet been finalized.

Executive Director Mello requested a meeting with Commissioner Dickinson and Commissioner Bolger to discuss preliminary budgeting for FY 2015/2016, and a meeting with Commissioner McGuirl regarding the facilities projects for the same fiscal year. The plan is to present the budget in the new format at the December meeting and the draft budget for FY 2015/2016 at the January meeting.

Chairman deAngeli requested notification for the budget meeting and stated he would like to attend.

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

### **A. 2014/2015 MDF YTD Budget**

The Marine Development Fund was not presented at this meeting, as the new formatting has not yet been finalized.

## **8. HARBOR CLERK REPORT**

Harbor Clerk Devlin had nothing to report.

## **9. LIAISON REPORTS**

### **A. Conservation Commission Liaison**

Conservation Commission Liaison Souza reported

## **10. ONGOING BUSINESS**

### **A. Budget**

Commissioner Dickinson was absent.

### **B. Facilities**

Commissioner McGuirl reported he has been in touch with Public Works Director Mike Gray regarding the boat ramp at East Ferry. The ramp is in need of repairs.

Executive Director Mello reported he is working on scheduling a meeting with Public Works Director Mike Gray and the consultants on the Ft. Getty Pier assessment. It may be possible to schedule that for the December meeting.

Conservation Commission Liaison Souza mentioned the Conservation Commission is looking into the pollution problems at Sheffield Pond, and he invited Commissioner McGuirl to join in on the meeting.

### **C. Mooring Implementation**

Vice-Chairman 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. Executive Director Mello had nothing to report.

## **11. OLD BUSINESS**

Commissioner Bolger mentioned that the boats at Ft. Getty have been removed from the beach location. Commissioner Bolger mentioned there are still trailers parked at Ft. Getty.

Executive Director Mello stated that the boats still located on the town beaches will be addressed on December 1. The trailers are under the purview of the Recreation Department.

## **12. NEW BUSINESS**

There was no New Business to discuss.

## **13. CORRESPONDENCE**

A. CRMC – Re: Public Notice; the Town of Jamestown, Bay View Drive; 10-1-2014 (Received 10-7-14)

B. CRMC – Re: Public Notice for Proposed Rule-Making and Public Hearing; 10-7-2014

C. CRMC - Re: Public Notice - Uustal property repairs; 10-8-2014 (Received 10-14-2014)

D. CRMC – Re: Agenda; Semi-Monthly meeting; 10-10-2014

E. CRMC – Re: Agenda; Semi-Monthly meeting; 10-28-2014

F. CRMC – Re: November 2014 Calendar 10-29-2014

Commissioner Bolger moved to accept items 13A-F, Chairman deAngeli seconded. So voted; (4 ayes, 0 nays).

**14. OPEN FORUM – CONTINUED**

There was no Continued Open Forum.

**15. ADJOURNMENT**

Vice-Chairman Cain moved to adjourn at 7:16 PM, Commissioner Bolger seconded. So voted; (4 ayes, 0 nays).

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'K. Devlin', with a horizontal line extending to the right.

Kim Devlin  
Jamestown Harbor Clerk