

**TOWN OF JAMESTOWN  
HARBOR COMMISSION**

Minutes of the December 12, 2012 Jamestown Harbor Commission Meeting  
*Amended: 1-9-2013 Approved: 1-9-2013*

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, December 12, 2012 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 7:08 PM with roll call:

Present:

Michael deAngeli, Chairman  
Ed McGuirl, Commissioner  
Chris Brown, Commissioner  
Jake Farrell, Commissioner  
Patrick Bolger, Commissioner

Absent:

David Cain, Commissioner  
Larry Eichler, Commissioner

Also in attendance:

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

**APPROVAL OF MINUTES  
November 14, 2012**

Commissioner Brown moved to approve the minutes of the November 14, 2012 Jamestown Harbor Commission meeting. Chairman deAngeli seconded. So voted (5 ayes, 0 nays).

**EXECUTIVE SESSION**

No Executive Session.

**OPEN FORUM**

**Scheduled Requests to Address**

No Scheduled requests to address.

**Non-scheduled Requests to Address**

No Non-Scheduled requests to address.

**EXECUTIVE DIRECTOR MELLO'S REPORT**

Executive Director Mello updated the Jamestown Harbor Commission on the damage caused by the storm *Sandy*. The town is still assessing the damage and determining, with FEMA and the Trust, which repairs are covered by insurance, which repairs are eligible for a 75% FEMA reimbursement, and which repairs are not covered.

A discussion on the damage at Ft. Getty ensued.

Executive Director Mello reported the outhaul repairs will be completed in the off-season. The tackle will also need replaced, at an ~~additional~~ cost of approximately \$71,000. The stair repairs at West Ferry will cost another approximately \$6,000.

Executive Director Mello updated the Jamestown Harbor Commission on the meeting with Kevin Cute from CRMC, regarding the Harbor Management Ordinance and Comprehensive Harbor Management Plan. Executive Director Mello stated that the edits CRMC is requesting are, for the most part, housekeeping issues. Harbor Clerk Devlin is working on the edits and the documents will be forwarded to the Jamestown Harbor Commission for review, back to CRMC for their approval, and then to the Town Council for ratification.

**MARINE DEVELOPMENT FUND BUDGET  
2012/2013 MDF YTD Budget**

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

**HARBOR CLERK REPORT**

Harbor Clerk Devlin had nothing to report.

**LIAISON REPORTS  
Planning Commission Liaison**

Planning Commission Liaison seat is vacant.

**Town Council Liaison**

Town Council Liaison seat is vacant.

**Conservation Commission Liaison**

Conservation Commission Liaison George Souza had nothing to report.

**ONGOING BUSINESS  
Budget**

A discussion on the draft budget ensued.

Commissioner Brown stated he would like to see the audited numbers before preparing the budget.

Executive Director Mello stated that, due to the projects on the docket and the repairs costs anticipated due to the storm, there is not much money remaining to budget. Executive Director Mello suggested to the Jamestown Harbor Commission that they wait until we know what the repair costs will be before budgeting for any new projects.

Commissioner Bolger asked why the Wood Pile Pier was not covered under an insurance policy.

Executive Director Mello stated that the Wood Pile Pier was not listed as an asset to the town, and it is a complicated situation with the Conanicut Marine lease.

**Facilities**

Commissioner Eichler was absent.

Commissioner Bolger suggested placing the donated floats on the north side of the steel pier.

**Mooring Implementation**

Commissioner Cain was absent.

**Harbor Management Ordinance / Comprehensive Harbor Management Plan**

Chairman deAngeli asked Executive Director Mello about the status of the lease language changes for the pier space.

Executive Director Mello stated the language will be submitted to the town solicitor, to make sure we are within our legal rights, and then brought to the Jamestown Harbor Commission for their approval.

**OLD BUSINESS**

There was no Old Business to discuss.

**NEW BUSINESS**

There was no new business to discuss.

**CORRESPONDENCE**

- A. 11/13/2012 – Conservation Commission; re: Ft. Getty Boat Ramp
- B. 11/26/2012 – Town Administrator Bruce Keiser; Cc: Jamestown Harbor Commission on CRMC aquaculture applications response
- C. 11/26/2012 – CRMC; re: Agenda, Semi-Monthly meeting
- D. 12/3/2012 – CRMC; re: Public Notice File #2012-07-093, Philip Willis – application to construct and maintain a 10,000 lb boat lift onto an existing residential boat facility.
- E. 12/3/2012 – CRMC; re: Public Notice File #2012-08-077, Duncan Pendlebury – application to construct and maintain a residential boating facility with a 1200 lb. boat lift out to 68 feet beyond Mean Low Water.

Commissioner Brown moved to accept Correspondence Items A-E; Commissioner McGuirl seconded. So voted (5 ayes, 0 nays).

**OPEN FORUM - CONTINUED**

Commissioner Bolger stated he is unsure of how the town and harbor are sharing infrastructure costs, that there is no solid understanding of how the costs should be shared.

**ADJOURNMENT**

Commissioner Bolger moved to adjourn at 7:55 PM, Commissioner Brown seconded. So voted; (5 ayes, 0 nays).

Respectfully submitted,

Kim Devlin  
*Harbor Clerk*