



JAMESTOWN HARBOR OFFICE

TOWN HALL

93 NARRAGANSETT AVENUE

JAMESTOWN, RHODE ISLAND 02835

Phone 401.423.7262

Fax 401.423.7229

TOWN OF JAMESTOWN
HARBOR COMMISSION

Minutes of the July 11, 2012 Jamestown Harbor Commission Meeting
Approved: 8/8/2012

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, July 11, 2012 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 7:04 PM with roll call:

Present:

Michael deAngeli, Chairman
David Cain, Commissioner
Larry Eichler, Commissioner
Ed McGuirl, Commissioner
Patrick Bolger, Commissioner
Jake Farrell, Commissioner
Chris Brown, Commissioner

Also in attendance:

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

APPROVAL OF MINUTES June 13, 2012

Commissioner Cain moved to approve the minutes of the June 13, 2012 Jamestown Harbor Commission meeting. Commissioner Bolger seconded. So voted (6 ayes, 0 nays).

EXECUTIVE SESSION

No Executive Session.

(Commissioner Farrell arrives 7:07)

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 reported the conservation buoys are installed and the new nun buoys (channel markers) are ordered and should be installed in about three weeks.

Executive Director Mello also reported both Harbormasters assisted the other local, state and federal agencies during the Tall Ships and America's Cup events and were instrumental in the success of the events. At the request of the USCG, there were police officers on the Harbormaster's boats during the events. The town will hopefully be reimbursed for some of the enforcement expenses incurred by the town during these events.

Executive Director Mello updated the Jamestown Harbor Commission on the status of the Maple Avenue kayak rack, stating that the town was able to build one for significantly less than the projected purchase cost.

**MARINE DEVELOPMENT FUND BUDGET
2011/2012 MDF YTD Budget**

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

HARBOR CLERK REPORT

Harbor Clerk Devlin reported the final notices for permit renewals were mailed and there are still some permit offers on the table to be finalized.

HARBORMASTER REPORT

Harbormaster Paterson reported that the Tall Ships and America's Cup events were very hectic, but successful.

LIAISON REPORTS

Planning Commission Liaison

Planning Commission Liaison seat is vacant.

Town Council Liaison

Town Council liaison Bowen had nothing to report.

Conservation Commission Liaison

Conservation Commission Liaison Souza had nothing to report.

ONGOING BUSINESS

Budget

Commissioner Brown had nothing to report.

Facilities

Commissioner Eichler reported that the West Ferry seawall repairs are underway, and there are issues with drainage and a sinkhole that need to be worked out. Commissioner Eichler has attempted contacting Public Works Director, Mike Gray, to provide follow-up information; however, Mike Gray was on vacation and unable to provide any further details.

Also, someone fell on the steps at West Ferry outfalls and Commissioner Eichler stated it would be nice to have something on the steps with better traction.

Mooring Implementation

Commissioner Cain had nothing to report.

Harbor Management Ordinance / Comprehensive Harbor Management Plan

Chairman deAngeli had nothing to report.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

A. Intended use of piers for permit holders

There was no discussion.

B. Conservation buoy bids

This item was discussed under Chief Mello's report.

CORRESPONDENCE

A. CRMC – Notice of Re-scheduling of Public Hearing; 5-30-2012

B. USCG – Notice of Private Aid to Navigation Discrepancies; 6-4-2012

Chairman deAngeli moves to accept correspondence items 14(A-B), Commissioner Cain seconded. So voted (7 ayes, 0 nays)


Open Forum – Continued

There was no continued open forum.

ADJOURNMENT

Commissioner Cain moved to adjourn at 7:20 PM, Chairman Eichler seconded. So voted; (7 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Harbor Clerk