



JAMESTOWN HARBOR OFFICE
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TOWN OF JAMESTOWN
HARBOR COMMISSION

Minutes of the August 8, 2012 Jamestown Harbor Commission Meeting
Approved: 9/12/2012

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, August 8, 2012 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 7:01 PM with roll call:

Present:

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

Absent:

Jake Farrell, 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
July 11, 2012

Commissioner Brown moved to approve the minutes of the July 11, 2012 Jamestown Harbor Commission meeting. Commissioner Cain seconded. So voted (6 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 reported the West Passage marker buoys have been replaced. Mike Gray has prepared the East Ferry seawall bid documents and the bid went out yesterday (August 7).

Executive Director Mello also requested the Jamestown Harbor Commission clarify what the intent is regarding the outhaul piling repair. The Jamestown Harbor Commission responded that the intent was to replace all of the pilings at Ft. Getty and West Ferry outhauls.

Executive Director Mello also requested the Jamestown Harbor Commission provide clarification on if they would like to

combine the additional floating dock next to the boat ramp, and the installation of the donated floating docks off of the Ft. Getty pier with the outhaul project, or if the outhauls and floating docks should be separate projects.

Commissioner Bolger asked for clarification on Mike Gray's plan to install the donated floats at Ft. Getty pier.

Executive Director Mello stated that the intent is to drive pilings off of the south side of the pier and attach the floats to the pilings and not the pier itself.

Commissioner McGuirl stated that there are currently commercial fishing vessels who have leased the pier space where the donated floats are proposed to be located.

Harbormaster Paterson stated that the current really needs to be considered at that location. Especially at high tide, the outflow is extremely strong.

The Jamestown Harbor Commission decided to take a field trip to Ft. Getty to examine the location of the proposed addition of the donated floats at the pier.

Commissioner Eichler stated that we need to get things going with the piling repairs, so the projects should be separate. The Jamestown Harbor Commission agreed that the outhaul repairs should be a priority over the floating docks.

Executive Director Mello stated that he is looking into material for the stairs at West Ferry outhauls. A discussion on making the stairs at West Ferry outhauls safer and a discussion on potential materials ensued. Commissioner McGuirl offered to look into a material that he is familiar with, as an additional option.

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 that there are about 20 permits that are outstanding.

HARBORMASTER REPORT

Harbormaster Paterson reported that things are running smoothly and the Harbormasters are keeping an eye on the 20 permits that have not been renewed yet.

Commissioner Cain asked Harbormaster Paterson if he knew anything about the boat at Taylor Point. Executive Director Mello stated that he has contacted the owner and gave notice that the boat needs to be moved, verbally and in writing.

Commissioner Brown mentioned that the pump-out at East Ferry was not working properly. Harbormaster Paterson stated that if that happens again, to go to the Conanicut Marine office and ask them to shut their valve.

LIAISON REPORTS Planning Commission Liaison

Planning Commission Liaison seat is vacant.

Town Council Liaison

Town Council liaison Bowen updated the Jamestown Harbor Commission on the relocation of boat trailer parking at Ft. Getty. A new section has been cleared to increase the parking space available.

Conservation Commission Liaison

Chairman deAngeli moved to move up Item 14(A) Correspondence, Commissioner Bolger seconded. So voted (6 ayes, 0 nays).

CORRESPONDENCE

A. George Souza for the Conservation Commission – Maple Avenue kayak rack; 8-2-2012

Conservation Commission Liaison Souza thanked the Jamestown Harbor Commission for asking the input of the Conservation Commission on the new kayak rack at Maple Avenue.

ONGOING BUSINESS Budget

Commissioner Brown had nothing to report.

Facilities

Commissioner Eichler had nothing further to report.

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

No New Business

CORRESPONDENCE

A. George Souza for the Conservation Commission – Maple Avenue kayak rack; 8-2-2012

B. Larry Eichler – Facilities update; 8-3-2012

Chairman deAngeli moves to accept correspondence item 14(B), Commissioner Cain seconded. So voted (6 ayes, 0 nays)

Open Forum – Continued

There was no continued open forum.

ADJOURNMENT

Chairman Eichler moved to adjourn at 7:25 PM, Commissioner Bolger seconded. So voted; (6 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Harbor Clerk