



JAMESTOWN HARBOR OFFICE
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TOWN OF JAMESTOWN
HARBOR COMMISSION

Minutes of the August 10, 2011 Jamestown Harbor Commission Meeting
Approved: 9/21/2011

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, August 10, 2011 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Vice-Chairman Kallfelz called the meeting to order at 7:04PM with roll call:

Present:

Andrew Kallfelz, Vice-Chairman
Chris Brown, Commissioner
Susan Little, Commissioner
Edward McGuirl, Commissioner
Larry Eichler, Commissioner

Absent:

Michael deAngeli, Chairman
Larry Eichler, Commissioner
David Cain, Commissioner
Maureen Coleman, Conservation Commission Liaison

Also in attendance:

- Town Administrator Bruce Keiser; Executive Director
- Bob Bowen, Town Council Liaison
- Sam Paterson, Harbormaster
- Joe Falcioni, Assistant Harbormaster
- Kimberly Devlin, Harbor Clerk & Recording Secretary

APPROVAL OF MINUTES
July 13, 2011

Commissioner Little moved to accept the minutes of the July 13, 2011 Jamestown Harbor Commission meeting.

A discussion on the grade of the Ft. Getty boat ramp ensued.

Commissioner McGuirl seconded. So voted; 4 ayes, 0 nays.

CONSENT AGENDA

No Consent Agenda.

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 KEISER'S REPORT

Executive Director Keiser had nothing to report.

MARINE DEVELOPMENT FUND BUDGET
2010/2011 MDF YTD Budget

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

Executive Director Keiser reported the West Ferry bathroom has been delivered to the site and is expected to be working by Friday.

Commissioner Little requested the expense breakdown from the West Ferry bathroom and the Ft. Getty boat ramp.

A discussion on pro-rating fees after August 1 of each year ensued.

(7:13PM Commissioner Eichler arrives).

Executive Director Keiser stated the fees are set by the Town Council and any change to the structure would need to be approved by the Town Council.

Commissioner Little moved to consider language for the Harbor Management Ordinance to pro-rate fees for new permits after August first of the calendar year, to include all permit fees. Commissioner Brown seconded. So voted; 4 ayes, 0 nays. (Commissioner Eichler abstained.)

A discussion on the pump-out expenses ensued.

HARBOR CLERK REPORT

Harbor Clerk Devlin had nothing to report.

HARBORMASTER REPORT

Harbormaster Paterson reported the mooring checks for Zone C, D and F were almost completed. Five moorings were dropped in Cranston Cove, and there are approximately twenty moorings in each Zone C and D that will be receiving non-use letters.

Harbormaster Paterson also stated there have been 10 new permits issued in Zone D and 15 in Zone C. Some are new permits were able to be issued from spaced gained by moving the smaller boats in, and some are turnovers.

A discussion on the number of resident permits versus non-resident permits ensued.

LIAISON REPORTS
Planning Commission Liaison

Planning Commission Liaison seat is vacant.

Town Council Liaison

Town Council Liaison Bob Bowen reported the next Town Council meeting will be September 6th.

Conservation Commission Liaison

Conservation Commission Liaison Maureen Coleman was absent.

Town Council member, Ellen Winsor, asked if the Conservation area in Dutch Harbor will be buoyed off soon and if there are maps to hand out.

Vice-Chairman Kallfelz stated there was never a promise by the Jamestown Harbor Commission to buoy off the area; just that the Jamestown Harbor Commission would look into the cost of doing so. There is language in place in the Harbor Management Ordinance for the harbormaster's to enforce the no anchoring in the Conservation zone.

Harbormaster Paterson stated that maps have been made and are being handed out to boaters so they know where they can anchor.

Town Council Liaison Bowen stated there is a mooring in the Conservation Zone that should be moved.

Vice-Chairman Kallfelz stated there is nothing in the Harbor Management Ordinance to prohibit riparian moorings in the Conservation Zone.

ONGOING BUSINESS

Budget

The Budget Committee had nothing to report.

Facilities

Executive Director Keiser stated the Racquet Road project is still up on the air, as to the extent of the project.

Regarding the Ft. Getty boat ramp, Executive Director Keiser stated that CRMC and the town are still discussing the grade difference of the Ft. Getty boat ramp. Executive Director Keiser informed the Jamestown Harbor Commission that the slope of the ramp remained at 11% over the existing ramp; however, the 25 foot extension is at a 10% grade.

Town Council Liaison Bowen suggested submitting an application to CRMC to change the water type around Ft. Getty boat ramp to make future maintenance and improvements easier.

Vice-Chairman Kallfelz suggested asking Justin (Jobin) to make a map indicating what we would like the new boundaries to be.

Mooring Implementation

Commissioner Cain was absent.

Harbor Management Ordinance / Comprehensive Harbor Management Plan

Chairman deAngeli was absent.

Vice-Chairman Kallfelz provided the opportunity for anyone to discuss the Harbor Management Ordinance or Comprehensive Harbor Management Plan. No one had anything to discuss, so the topic was tabled until next meeting.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

A. Ft. Getty Boat Ramp

The Ft. Getty ramp was discussed earlier in the meeting.

B. Appeal – David Mac Innes; re: Forfeiture

Commissioner Little moved to grant the appeal, Vice-Chairman Kallfelz seconded. So voted; 5 ayes, 0

nays.

CORRESPONDENCE

There was no Correspondence.

Open Forum – Continued


Mr. Donald Richardson asked the Jamestown Harbor Commission if they would be changing the mooring fees and when that will be discussed.

Vice-Chairman Kallfelz stated the language regarding the fees will be discussed at the Town Council meeting September 6th and the fees for the upcoming season will be set between January and March of next year.

ADJOURNMENT

Commissioner Little moved to adjourn at 8:24 PM, Commissioner Brown seconded. So voted; 5 ayes, 0 nays.

Respectfully submitted,


Kim Devlin
Harbor Clerk