

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the January 13, 2010 Jamestown Harbor Commission Meeting
Approved: 3/10/10

A regular meeting of the Jamestown Harbor Commission (JHC) was held January 13, 2010 at Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 7:03PM with roll call:

Present:

Michael deAngeli, Chairman
Andrew Kallfelz, Vice-Chairman
Susan Little, Commissioner
Chris Brown, Commissioner

Also in attendance:

Bob Bowen, Town Council Liaison
Chief Thomas Tighe, Executive Director
Kimberly Devlin, Harbor Clerk & Recording
Secretary

APPROVAL OF MINUTES

A. Wednesday, December 9, 2009

Vice-Chairman Kallfelz moved to accept the minutes of the December 9, 2009 Jamestown Harbor Commission meeting, Commissioner Little seconded. So voted; 4 ayes, 0 nays

B. Wednesday, December 22, 2009

Vice-Chairman Kallfelz moved to accept the minutes of the December 22, 2009 Jamestown Harbor Commission meeting, Commissioner Little seconded. So voted; 3 ayes, 0 nays, 1 abstention (Commissioner Brown).

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 TIGHE'S REPORT

Executive Director Tighe had nothing to report.

**MARINE DEVELOPMENT FUND BUDGET
2009/2010 MDF YTD Budget**

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

HARBOR CLERK REPORT

Harbor Clerk Devlin reported she contacted other Harbor Offices using the Online Mooring system, and the reviews were positive. The wait list renewals were mailed out for the 2010 season, and the Town Council would like to hold a workshop with the Jamestown Harbor Commission regarding the Harbor Management Ordinance and Comprehensive Harbor Management Plan. The Jamestown Harbor Commission agreed to try and hold the workshop on February 10, 2010.

**LIAISON REPORTS
Planning Commission Liaison**

Planning Commission Liaison seat vacant.

Town Council Liaison

Town Council Liaison Bob Bowen reported the Town Council has approved the bid acceptance for the Wood Pile Pier repairs. Town Council Liaison Bowen also reported the Town Council will be appointing three new members to the Jamestown Harbor Commission at Tuesday's meeting.

Conservation Commission Liaison

Liaison seat vacant.

Ft. Getty Master Plan Committee

Chairman deAngeli had nothing to report.

**ONGOING BUSINESS
Budget**

A discussion regarding current fees for mooring permits, out hauls, pier space, and dinghy permits ensued. Rates from other towns in the area were presented to the Commission. It was noted the new touch and go docks being added to the Wood Pile Pier will create an additional expense which needs to be accounted for in the budget.

Chairman deAngeli asked Commissioner Brown to work on the budget with the rate increases. The Jamestown Harbor Commission will hold a Special Meeting regarding the budget on Wednesday, January 27, 2010 at 7:00PM.

Facilities

Commissioner Little reported the Wood Pile Pier bid has been awarded. A summary of the bids received by the Town of Jamestown was presented to the Jamestown Harbor Commission.

The Curbs and Rails project expense resolution was presented to the Jamestown Harbor Commission.

A discussion on the meeting between CRMC representatives and the Town of Jamestown regarding the Ft. Getty boat ramp ensued.

Mooring Implementation

This Committee seat is vacant.

Technology

Vice Chairman Kallfelz reported the changes requested by the Jamestown Harbor Commission to include in the Fandotech Online Mooring contract have not been included in the most recent version of the contract. A discussion on the contract ensued.

Chairman deAngeli moved to disapprove the Memorandum of Understanding by Fandotech and the Harbor Commission should go back to the company and say we are not pleased because the changes we suggested haven't been made and we would like the changes to be made and to see a new proposal. Commissioner Brown seconded. So voted; 4 ayes, 0 nays.

OLD BUSINESS

A. Curbs and Rails summary

The Curbs and Rails summary was discussed under item 10.(B) Ongoing Business.

B. Wood Pile Pier bids and result

The Wood Pile Pier was discussed under item 10.(A) Ongoing Business

NEW BUSINESS

A. 2010 Permit fees

Issue was discussed under item 10.(A) Ongoing Business, Budget.

B. Election of Officers and Committee Assignments

Commissioner Little moved to elect Chairman deAngeli as Chairman of the Jamestown Harbor Commission, Vice-Chairman Kallfelz seconded. So voted; 4 ayes, 0 nays.

Chairman deAngeli moved to elect Vice-Chairman Kallfelz as the Vice-Chairman of the Jamestown Harbor Commission, Commissioner Little seconded. So voted; 4 ayes, 0 nays.

Commissioner Little will work as the head of the Facilities Committee, Vice-Chairman Kallfelz will continue to lead the Technology Committee, Commissioner Brown will maintain the Budget Committee, and Chairman deAngeli will continue as the head of the Harbor Management Ordinance/Comprehensive Harbor Management Plan Committee. The Mooring Implementation Committee lead will be assigned to one of the new members of the Jamestown Harbor Commission once they are sworn in.

C. CRMC regulations - transfers

Chairman deAngeli asked Chief Tighe to consult with Town Solicitor Peter Ruggiero on the matter. It is unclear if CRMC's "Guidelines for the Development of Municipal Harbor Management Plans" are regarded as a law or if they are simply guidelines.

CORRESPONDENCE

A. William Brennan – DHBY outhaul wait list; 1-6-10

B. CRMC – notice of changes; 12-17-09

Commissioner Brown moved to accept Items 13.(A) and 13.(B), Commissioner Little seconded. So voted; 4 ayes, 0 nays.

OPEN FORUM-CONTINUED

Mr. Donald Richardson inquired about the location of the Curbs and Rails project and how the project was funded.

ADJOURNMENT

Commissioner Brown moved to adjourn at 8:19PM; Chairman deAngeli seconded. So voted; 4 ayes, 0 nays.

Respectfully submitted,

Kim Devlin
Harbor Clerk