

**TOWN OF JAMESTOWN  
HARBOR COMMISSION**

Minutes of the August 18, 2010 Jamestown Harbor Commission Meeting  
*Approved: 10/13/2010*

A regular meeting of the Jamestown Harbor Commission (JHC) was held August 18, 2010 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Vice-Chairman Kallfelz called the meeting to order at 7:02PM with roll call:

Present:

David Cain, Commissioner  
Larry Eichler, Commissioner  
Michael deAngeli, Chairman  
Chris Brown, Commissioner  
Susan Little, Commissioner

Also in attendance:

Bob Bowen, Town Council Liaison  
Sam Paterson, Harbormaster  
Joe Falcioni, Assistant Harbormaster  
Kimberly Devlin, Harbor Clerk & Recording  
Secretary

Absent:

Andrew Kallfelz, Vice-Chairman  
Edward McGuirl, Commissioner  
Chief Thomas Tighe, Executive Director

**APPROVAL OF MINUTES**

**June 9, 2010**

Chairman deAngeli amended the minutes as follows; on page 2, under HMO/CHMP: "Chairman deAngeli had ~~nothing to report was absent.~~" Commissioner Brown moved to accept the minutes as amended, Commissioner Cain seconded. So voted; 5 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 TIGHE'S REPORT**

Executive Director Tighe was absent.

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

The Marine Development Fund was presented to the Jamestown Harbor Commission. The JHC reviewed the retained earnings.

## **HARBOR CLERK REPORT**

Harbor Clerk Devlin reported there are 20 outstanding permit renewals.

## **HARBORMASTER REPORT**

Harbormaster Paterson provided the JHC with a list of tasks he had performed over the past month. He also expressed some frustrations with the new online permitting system.

## **LIAISON REPORTS Planning Commission Liaison**

Planning Commission Liaison seat is vacant.

## **Town Council Liaison**

Town Council Liaison Bob Bowen had nothing to report.

## **Conservation Commission Liaison**

Conservation Commission Liaison Maureen Coleman was absent.

## **ONGOING BUSINESS Budget**

Commissioner Brown had nothing to report.

## **Facilities**

Commissioner Little provided the Jamestown Harbor Commission with a facilities report. A discussion on harbor projects ensued.

Chairman deAngeli moved to ask the Town Engineer to prepare a formal bid to repair the Ft. Getty boat ramp, to extend approximately 70 feet seaward from its original starting point, using pre-cast articulated blocks for ramp construction, and to request the town to supply half of the cost from the Ft. Getty Master Plan budget. Commissioner Little seconded. So voted; 5 ayes, 0 nays.

Chairman deAngeli moved to move up item 12B, Commissioner Cain seconded, So voted 5 ayes, 0 nays.

## **Mooring Implementation**

Commissioner Cain stated he would take over Mooring Implementation duties.

## **Technology**

Vice Chairman Kallfelz was absent.

Chairman deAngeli moved to discuss items 11 (E) and 12 (A) together. Commissioner Little seconded. So voted; 5 ayes, 0 nays.

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

## **OLD BUSINESS**

### **A. Harbor Management Ordinance revisions**

The JHC reviewed the HMO revisions. A discussion on leased vessels, commercial businesses using private moorings, and the misuse of moorings ensued.

A discussion on the 14 (fourteen) day requirement to have a boat on the mooring to be increased to 30 (thirty) days and size limits for boats using the outhauls ensued.

The JHC discussed changing the limit for transferring funds from the Operating side of the budget to the Infrastructure side from 10% to 50%.

The JHC reviewed suggestions submitted by Commissioner Eichler, in reference to the Harbor Management Ordinance.

#### **CORRESPONDENCE**

There was no Correspondence.

#### **OPEN FORUM-CONTINUED**

No Open Forum.

Chairman de Angeli moved to adjourn at 8:30PM, Commissioner Brown seconded. So voted; 5 ayes, 0 nays.

Respectfully submitted,

Kim Devlin  
*Harbor Clerk*