



**Jamestown Harbor Commission Meeting
Wednesday, December 8, 2021 at 5:00 PM**

Jamestown Town Hall
93 Narragansett Ave
Jamestown, RI 02835

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Meeting Minutes - Review, discussion and/or potential action and/or vote
 - A. Wednesday, October 13, 2021
- III. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director Report – E. Mello
- V. Year-to-Date Financial Report - Review, discussion and/or potential action and/or vote
- VI. Sub-Committee Reports
 - A. Budget – E. Lexow & R. Raynes - Review, discussion and/or potential action and/or vote
 - B. Facilities – D. Wurzbacher & W. Banks - Review, discussion and/or potential action and/or vote
 - C. Mooring Implementation – W. Banks - Review, discussion and/or potential action and/or vote
 - D. Traffic Committee – M. Junge - Review, discussion and/or potential action and/or vote
 - E. Gould Island Restoration – W. Banks & S. Bois - Review, discussion and/or potential action and/or vote
- VII. Liaison Reports
 - A. Conservation Commission – G. Souza - Review, discussion and/or potential action and/or vote
 - B. Town Council Liaison Report – R. White - Review, discussion and/or potential action and/or vote
- VIII. Old Business
 - A. Harbor Cameras - Review, discussion and/or potential action and/or vote
- IX. Correspondence
 - A. Appeal – Sharon McNeil; Re: Forfeiture of mooring - Review, discussion and/or potential action and/or vote
- X. New Business
 - A. Appeal – Sharon McNeil; Re: Forfeiture of mooring - Review, discussion and/or potential action and/or vote
 - B. Qualified Mooring Inspector Renewals - Review, discussion and/or potential action and/or vote
- XI. Open Forum – Continued (If necessary) - Review, discussion and/or potential action and/or vote
- XII. Adjournment

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall, at the Jamestown Police Station and on the Internet at www.jamestownri.gov.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, or email to rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website December 2, 2021