



**Jamestown Harbor Commission Meeting**  
**Wednesday, December 14, 2022 at 5:00 PM**  
**Jamestown Town Hall**  
**93 Narragansett Avenue, 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, November 9, 2022
  - B. Monday, November 28, 2022 (Executive Session)
- III. Open Forum
  - A. Scheduled Requests to Address
  - B. Non-Scheduled Requests to Address
- IV. Executive Director Report – E. Mello
- V. Harbormaster Report – G. Skalubinski
- VI. Year-to-Date Financial Report
- VII. 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. Gould Island Restoration – W. Banks & S. Bois - Review, discussion and/or potential action and/or vote
- VIII. Liaison Reports
  - A. Conservation Commission – L. Orsi - 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
- IX. Old Business
  - A. Infrastructure Needs to be addressed by Beta Group-Review, discussion and/or potential action and/or vote
- X. Correspondence
  - A. Email from Lorrie Bergeron regarding Maple Avenue kayak racks-Review, discussion and/or potential action and/or vote
- XI. New Business
  - A. Qualified Mooring Inspector Applications-Review, discussion and/or potential action and/or vote
  - B. Sunset Oyster Farms Upweller Request-Review, discussion and/or potential action and/or vote
- XII. Open Forum – Continued (If necessary) - Review, discussion and/or potential action and/or vote
- XIII. Executive Session

*The Harbor Commission may seek to enter into Executive Session for review, discussion and/or potential action and/or vote on the following:*

  - A. Pursuant to RIGL 42-46-5(a)(2)&(5) East Ferry Use: Potential Lease Agreement with Conanicut Marine Services, Inc.
- XIV. 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](http://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](mailto:rfagan@jamestownri.net) not less than three (3) business days prior to the meeting.

**Posted on the RI Secretary of State website December 9, 2022**