

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the November 28, 2022 meeting of the Jamestown Harbor Commission in Executive Session with the Jamestown Town Council.

Approved: 12/14/22

A meeting of the Jamestown Harbor Commission (JHC), in joint Executive Session with the Jamestown Town Council was held Wednesday, November 28, 2022 at 5:00 p.m. at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

A. Roll Call Town Council Members

Present:

Nancy A. Beye, President
Mary E. Meagher, Vice-President
Erik G. Brine, Councilor
Michael G. White, Councilor
Randall White, Councilor

B. Roll Call Harbor Commission Members

Present:

Wayne Banks, Chairman
Michael Junge, Vice-Chairman
Eric Lexow, Commissioner
Steven Bois, Commissioner
Jessica McCarthy, Commissioner

Absent:

Dan Wurzbacher, Commissioner

Also in Attendance: Town Administrator Jamie Hainsworth, Solicitor Peter Ruggiero, Police Chief Edward Mello, Finance Director Tina Collins, Town Planner Lisa Bryer, Building & Zoning Official Peter Medeiros, Town Clerk Roberta Fagan, and Harbor Clerk Joan Rich

C. Call to Order

A motion was made by Vice President Meagher to move into Executive Session with a second by Councilor Michael White. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor Michael White, Aye; and Councilor Randall White, Aye.

The meeting went into Executive Session at 6:05 p.m.

The meeting of the Harbor Commission was called to order in Executive Session by Wayne Banks at 6:08 p.m.

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

D. Pursuant to RIGL 42-46-5(a)(2)&(5) East Ferry Use: Potential Lease Agreement with Conanicut Marine Services, Inc.

Michael Junge moved to adjourn the Harbor Commission Executive Session and Wayne Banks seconded. So voted: Wayne Banks, Aye; Michael Junge, Aye; Steven Bois, Aye; Jessica McCarthy, Aye. The meeting was adjourned at 7:25 p.m.

Mary Meagher moved to adjourn the Town Council Executive Session and Michael White seconded. So voted: President Beye, Aye; Vice President Meagher, Aye; Erik Brine, Aye; Michael White, Aye; Randall White, Aye. The Executive Session was adjourned at 7:26 p.m.

Mary Meagher moved to seal the minutes of the Executive Session, and Michael White seconded. So voted: President Beye, Aye; Vice President Meagher, Aye; Erik Brine, Aye; Michael White, Aye; Randall White, Aye.

It was announced that no votes were taken.

Michael White moved to adjourn the regular Town Council meeting and Randall White seconded. So voted: President Beye, Aye; Vice President Meagher, Aye; Erik Brine, Aye; Michael White, Aye; Randall White, Aye; and the meeting was adjourned at 7:27 p.m.

Attest,



Joan Rich
Harbor Clerk