



**Jamestown Harbor Commission Meeting**  
**Wednesday, February 8, 2023 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, January 11, 2023
- III. Open Forum
  - A. Scheduled Requests to Address
  - B. Non-Scheduled Requests to Address
- IV. Executive Director Report – E. Mello
- V. Harbormaster Report
- VI. Year-to-Date Financial Report
- VII. Sub-Committee Reports
  - A. Budget – E. Lexow - 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. Development of Long-Term Capital Plan/Budget – Review, discussion, and/or potential action and/or vote
  - B. 2024 Mooring Harbor Permit Rates – Review, discussion, and/or potential action and/or vote
- X. Correspondence
  - A. Letter from KSP Law re: Conanicut Marine Services/Commercial Moorings – Review, discussion, and/or potential action and/or vote
- XI. New Business
  - A. Touch-and-Go Floats at East Ferry – Review, discussion, and/or potential action and/or vote
  - B. Safe Harbor Jamestown Boatyard Qualified Mooring Inspector Application – Review, discussion, and/or potential action and/or vote
  - C. Summary of 2023 Permit Renewals – Review, discussion, and/or potential action and/or vote
  - D. Additional Engineering at Ft. Getty – Review, discussion, and/or potential action and/or vote
- XII. Open Forum – Continued (If necessary) - Review, discussion, and/or potential action and/or vote
- 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 February 3, 2023***