



Jamestown Harbor Commission Meeting
Wednesday, May 10, 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, April 12, 2023
- III. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director Report – E. Mello
- V. Harbormaster Report – S. Bois
- 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 - Review, discussion, and/or potential action and/or vote;
- VIII. Liaison Reports
 - A. Conservation Commission – B. Laman - 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. Ft. Getty Engineering Study-Proposals – Review, discussion, and/or potential action and/or vote;
- X. Correspondence
- XI. New Business
 - A. East Ferry Area Potential Improvements – Review, discussion, and/or potential action and/or vote;
 - B. Harbor Management Plan and Harbor Ordinance Updates – Review, discussion, and/or potential action and/or vote;
 - C. Gould and Dutch Island Management – Review, discussion, and/or potential action and/or vote;
 - D. Restoration/Recovery of Lost Touch and Go Space at East Ferry – 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. 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 May 5, 2023