



**Jamestown Harbor Commission Meeting**  
**Wednesday, October 11, 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, September 13, 2023
- III. Open Forum
  - A. Scheduled Requests to Address
  - B. Non-Scheduled Requests to Address
- IV. Executive Director Report – S. Bois
- V. Harbormaster Report – L. Goss/M. Swistak
- VI. Year-to-Date Financial Report
- VII. Sub-Committee Reports
  - A. Budget – S. Romano & E. Lexow - Review, discussion, and/or potential action and/or vote;
  - B. Facilities – W. Banks & J. McCarthy - Review, discussion, and/or action and/or vote;
  - C. Mooring Implementation – D. Wurzbacher & M. Campbell - Review, discussion, and/or action and/or vote;
  - D. Gould Island Restoration – W. Banks & M. Campbell- Review, discussion, and/or action and/or vote;
- VIII. Liaison Reports
  - A. Conservation Commission – B. Laman - Review, discussion, and/or action and/or vote;
  - B. Town Council Liaison Report – R. White - Review, discussion, and/or action and/or vote;
- IX. Old Business
  - A. Concrete Floating Dock Options – Review, discussion, and/or action and/or vote;
  - B. Roles and Responsibilities of Harbor Commission Members – Review, discussion, and/or action and/or vote;
  - C. One Year Lease of Approved Grace Period Moorings to Wait List Applicants – Review, discussion, and/or action and/or vote;
- X. Correspondence
- XI. New Business
  - A. Appeals of Grace Period Denials – Review, discussion, and/or action and/or vote;
    1. Ethan Brown
    2. Jan/Roland Cavanagh
  - B. New Outhaul Permit Conditions – Review, discussion, and/or action and/or vote;
  - C. Edits to Harbor Rulebook – Review, discussion, and/or action and/or vote;
  - D. Ft. Getty Workboat Storage – Review, discussion, and/or action and/or vote;

XII. Open Forum – Continued (If necessary) - Review, discussion, and/or 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](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 October 6, 2023***