

**TOWN OF JAMESTOWN
HARBOR COMMISSION WORK SESSION**

Minutes of the October 5, 2023 Work Session of the Jamestown Harbor Commission.

Approved: 11/8/23

A work session of the Jamestown Harbor Commission was held on Thursday, October 5, 2023 at 5:00 p.m. in the Town Council Chambers of the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

I. Call to Order and Roll Call

Chairman Wayne Banks called the meeting to order at 5:05 p.m.

Present:

Wayne Banks, Chairman
Jessica McCarthy, Commissioner
Sue Romano, Commissioner
Mark Campbell, Commissioner

Absent:

Dan Wurzbacher, Vice-Chairman
Eric Lexow, Commissioner

Also in Attendance:

Steven Bois, Executive Director
Joan Rich, Harbor Clerk

II. Harbor Commission Harbor Management Plan Work Session – Roles and Responsibilities of Harbor Commissioners - Review and Discussion;

Executive Director Bois has developed a spreadsheet and gave a presentation of the roles and responsibilities of the Harbor Commissioners, and whether the roles and responsibilities had been outlined in the Harbor Management Plan or the Harbor Management Ordinance.

Most of the additions to the roles and responsibilities were documenting what the Harbor Commissioners and the Harbor Office already do. There was discussion over the wording of the Harbor Commission's involvement in the discussion of potential impediments to public access.

III. Open Forum

A. Scheduled Requests to Address

There were no scheduled requests to address.

B. Non-Scheduled Requests to Address

There were no non-scheduled requests to address.

IV. Adjournment

A motion to adjourn was made by Commissioner Romano and seconded by Chairman Banks. So voted: 4 aye, 0 nay. The meeting was adjourned at 5:58 p.m.

Attest,



Joan Rich, Harbor Clerk