



**Jamestown Harbor Commission Meeting**  
**Wednesday, January 10, 2024 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. December 13, 2023
- III. Open Forum
  - A. Scheduled Requests to Address
  - B. Non-Scheduled Requests to Address
- IV. Executive Director/Harbormaster Report – S. Bois
- V. Year-to-Date Financial Report
- VI. Sub-Committee Reports
  - A. Budget – S. Romano - 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;
- VII. 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;
- VIII. Old Business
  - A. Comprehensive Harbor Management Plan – Review, discussion, and/or action and/or vote;
  - B. Harbor Management Ordinance – Review, discussion, and/or action and/or vote;
- IX. Correspondence
- X. New Business
  - A. Sale of Harbormaster Boat “Freedom” – Review, discussion, and/or action and/or vote;
  - B. Purchase of Replacement Boat – Review, discussion, and/or action and/or vote;
  - C. Ft. Getty Use Agreement between Town and Commercial Fishermen/Aquafarmers – Review, discussion, and/or action and/or vote;
- XI. Open Forum – Continued (If Necessary) – Review, discussion, and/or action and/or vote;
- XII. 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 January 5, 2024***