



**Jamestown Harbor Commission Meeting**  
**Wednesday, February 14, 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. January 10, 2024
  - B. Mooring Sub-Committee – February 6, 2024
- 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
  - A. Email from Josh Furtado
  - B. Letter from William and Mary Brennan
- X. New Business
  - A. Mooring Policy Changes – Review, discussion, and/or action and/or vote;
  - B. Public Meeting: Discussion and Possible Action to Order to Advertise in the Jamestown Press; Notice of a Public Meeting to take place on March 13, 2024, at 5:00 p.m. for Proposed Amendments to the Harbor Management Plan;
  - C. Use of Town Pier in East Ferry by Charter Boats and Educational Institutions – Review, discussion, and/or action and/or vote;
  - D. Ft. Getty Pier Repairs – Review, discussion, and/or action and/or vote;
- XI. Open Forum – Continued (If Necessary)
- 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 February 9, 2024***