



Jamestown Harbor Commission Meeting
Wednesday, May 8, 2024 at 5:00 p.m.
Jamestown Town Hall
93 Narragansett Avenue, Jamestown, RI 02835

AGENDA

THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.

THIS MEETING WILL BE LIVE STREAMED: To view the meeting with no interaction:

<https://jamestownri.gov/how-do-i/watch-live-streamed-town-meetings>

- I. Call to Order and Roll Call
- II. Approval of Meeting Minutes – Review, discussion, and/or potential action and/or vote;
 - A. April 10, 2024
- III. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director’s 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 and J. McCarthy – Review, discussion, and/or potential action and/or vote;
 - C. Mooring Implementation – M. Campbell - Review, discussion, and/or potential action and/or vote;
 - D. Gould Island Restoration – W. Banks and M. Campbell – Review, discussion, and/or potential action and/or vote;
- VII. Liaison Reports
 - A. Conservation Commission – B. Laman – Review, discussion, and/or potential action and/or vote;
 - B. Town Council – R. White – Review, discussion, and/or potential action and/or vote;
- VIII. Old Business
 - A. East Ferry Commercial Agreement – Review, discussion, and/or potential action and/or vote;

IX. Correspondence

X. New Business

- A. Appointment of New Vice-Chair of Harbor Commission – Review, discussion, and/or Potential action and/or vote;
- B. Appeal of Josh Furtado of Outhaul Permit Revocation – Review, discussion, and/or potential action and/or vote;
- C. Request by Jack Civic to let Jesse Bazarnick use his Guest Mooring a Second Year – Review, discussion, and/or potential action and/or vote;
- D. Appeal of Mary Brennan to place Undersized Vessel on Outhaul – Review, discussion, and/or potential action and/or vote;
- E. Appeal of Wickford Yacht Club of Mooring Cancellation – Review, discussion, and/or potential action and/or vote;
- F. Report from Foth Infrastructure on Ft. Getty Pier – Review, discussion, and/or potential 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, at the Town Hall, and at the Jamestown Police Station. Notice is also posted at the Jamestown Philomenian Library and on the Internet at www.jamestownri.gov.

ALL NOTE: If communications assistance or other accommodations are needed to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to rfagan@jamestownri.net not less than three (s) business days prior to the meeting.

Posted on the RI Secretary of State website on May 3, 2024.