



**Jamestown Harbor Commission Meeting**  
**Wednesday, October 9, 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. September 11, 2024
- III. Executive Director’s Report – J. Heagney
  - A. Met with Bob Laman regarding Rights of Way;
  - B. New boat trailer has been registered;
- IV. Harbormaster’s Report – B. Totten
  - A. Radar installation is complete on one boat, the other radar unit will be installed on the second boat in the spring;
  - B. TPG will be winterizing both boat motors;
  - C. Soliciting estimates for shrink wrapping the boats;
  - D. Post-Labor Day Harbor Activity;
  - E. Boat Registration Project;
  - F. Wind Farm – West Passage Power Cabling;
- V. Year-to-Date Financial Report
- VI. Sub-Committee Reports
  - A. Budget – S. Romano and T. Alexander – Review, discussion, and/or potential action and/or vote;
  - B. Facilities – W. Banks and J. Archibald – Presentation of Asset Inventory from 2014 - Review, discussion, and/or potential action and/or vote;
  - C. Gould Island Restoration – W. Banks, M. Campbell, and B. Laman – 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. Capital Expenses in FY 26 Budget – Review, discussion, and/or potential action and/or vote;
  - B. Proposed Budget for FY 26 – Review, discussion, and/or potential action and/or vote;
- IX. Correspondence
- X. New Business – None at this time;
- XI. Open Forum
  - A. Scheduled Requests to Address – None scheduled at this time;
  - B. Non-Scheduled Requests to Address
- 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](http://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](mailto:rfagan@jamestownri.net) not less than three (s) business days prior to the meeting.

*Posted on the RI Secretary of State website on October 4, 2024.*