

**JAMESTOWN HARBOR OFFICE**  
**TOWN HALL**  
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**TOWN OF JAMESTOWN**  
**HARBOR COMMISSION**

Minutes of the October 10, 2012 Jamestown Harbor Commission Meeting  
*Approved: 11/14/2012*

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, October 10, 2012 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 7:05 PM with roll call:

Present:

Michael deAngeli, Chairman  
David Cain, Commissioner  
Ed McGuirl, Commissioner  
Chris Brown, Commissioner

Absent:

Jake Farrell, Commissioner  
Patrick Bolger, Commissioner  
Larry Eichler, Commissioner

Also in attendance:

Chief Edward Mello, Executive Director  
Bob Bowen, Town Council Liaison  
Sam Paterson, Harbormaster  
Kimberly Devlin, Harbor Clerk & Recording Secretary

**APPROVAL OF MINUTES**  
**August 8, 2012**

Commissioner Cain moved to approve the minutes of the August 8, 2012 Jamestown Harbor Commission meeting. Commissioner Brown seconded. So voted (4 ayes, 0 nays).

**EXECUTIVE SESSION**

No Executive Session.

**OPEN FORUM**

**Scheduled Requests to Address**

No Scheduled requests to address.

**Non-scheduled Requests to Address**

Mr. Jerry Scott asked the commission; "Why did the budget line item "Administrative Fees to Town" increase from \$2,500 to \$15,000?"

Chairman deAngeli stated that the public works department contributes a lot to the Harbor in repairs and in-kind work, and we store the boats at the highway barn and the town mechanic works on the Eastern engine.

Mr. Scott asked; "Where exactly in the General Fund is the money deposited?" He also questioned if the transfer is necessary and if it happens elsewhere in the town (budgets).

Executive Director Mello stated that he does not know exactly where the in the general fund then money is directed; however, the value the public works department provides alone is worth the \$15,000.

### **EXECUTIVE DIRECTOR MELLO'S REPORT**

Executive Director Mello reported the outhaul bids are due tomorrow (October 11) at 1:00PM. Assuming there are no anomalies the Jamestown Harbor Commission would need to review, Public Works Director, Mike Gray will present the bids to the Town Council and ask the council to award a bid.

Commissioner McGuirl stated that in the plans for the Ft. Getty outhauls are designed to be three feet higher and they should only be raised by two feet.

Executive Director Mello stated he would speak to Mike Gray and make sure the tackle lines are placed in the proper position.

Regarding the abandoned vessel, Executive Director Mello reported the owner has been in contact and understands what is expected of him. If he does not follow through with the requirements, paying the fine and having the vessel removed, the arrest warrant will be filed on Monday. The town will then be responsible for removing the vessel and disposing of it.

Chairman deAngeli asked Executive Director Mello about the status of the East Ferry seawall project.

Executive Director Mello stated that the bid was awarded to Cardi Corp. and they will be mobilizing at East Ferry soon.

### **MARINE DEVELOPMENT FUND BUDGET 2012/2013 MDF YTD Budget**

The Marine Development Fund was presented to the Jamestown Harbor Commission.

### **HARBOR CLERK REPORT**

Harbor Clerk Devlin reported the season is winding down; the remaining ten or so permit holders that have not been renewed were mailed certified letters notifying them of their forfeiture.

### **HARBORMASTER REPORT**

Harbormaster Paterson reported he has nothing much to report. The boats will be taken out of the water shortly, the pumpouts will be winterized and things are winding down.

### **LIAISON REPORTS**

#### **Planning Commission Liaison**

Planning Commission Liaison seat is vacant.

#### **Town Council Liaison**

Town Council liaison Bowen was absent.

#### **Conservation Commission Liaison**

Conservation Commission Liaison George Souza was absent; however, Commissioner McGuirl was present at the last Conservation meeting and will speak in his place.

The Conservation Commission has discussed the idea of floating docks at the Ft. Getty boat ramp, and they have come to the consensus that they are opposed to any floating docks being installed in Type 1 waters.

Commissioner McGuirl also reported that Carol Trocki will be meeting with CRMC to determine if Dutch harbor would qualify for a SAMP (Special Area Management Plan) bond to restore shellfish beds and monitor pollution.

### **ONGOING BUSINESS**

#### **Budget**

Commissioner Brown had nothing to report.

#### **Facilities**

Commissioner Eichler was absent.

#### **Mooring Implementation**

Commissioner Cain had nothing to report.

### **Harbor Management Ordinance / Comprehensive Harbor Management Plan**

Chairman deAngeli had nothing to report.

### **OLD BUSINESS**

There was no Old Business to discuss.

### **NEW BUSINESS**

There was no additional New Business to discuss.

**CORRESPONDENCE**

There was no Correspondence to discuss.

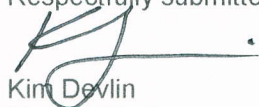
**Open Forum – Continued**

There was no continued open forum.

**ADJOURNMENT**

Chairman Cain moved to adjourn at 7:25 PM, Chairman deAngeli seconded. So voted; (6 ayes, 0 nays).

Respectfully submitted,



Kim Devlin  
*Harbor Clerk*