



**JAMESTOWN HARBOR OFFICE**  
TOWN HALL  
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**Jamestown Harbor Commission Meeting**  
**Wednesday, November 12, 2014; 7:00PM**  
**Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Meeting Minutes
  - A. Wednesday, October 8, 2014
3. Consent Agenda
4. Executive Session Announcement
5. Open Forum
  - A. Scheduled Requests to Address
  - B. Non-Scheduled Requests to Address
6. Executive Director Report
7. Marine Development Fund (MDF) Budget
  - A. 2014/2015 Year to Date Budget
8. Harbor Clerk Report
9. Liaison Reports
  - A. Conservation Commission - G. Souza
10. Ongoing Business
  - A. Budget - B. Dickinson
  - B. Facilities - E. McGuirl
  - C. Mooring Implementation - D. Cain
  - D. HMO/CHMP Revision - M. deAngeli
  - E. Traffic Committee - D. Cain
11. Old Business
12. New Business
13. Correspondence
  - A. CRMC - Re: Public Notice; the Town of Jamestown, Bay View Drive; 10-1-2014 (Received 10-7-14)
  - B. CRMC - Re: Public Notice for Proposed Rule-Making and Public Hearing; 10-7-2014
  - C. CRMC - Re: Public Notice - Uustal property repairs; 10-8-2014 (Received 10-14-2014)
  - D. CRMC - Re: Agenda; Semi-Monthly meeting; 10-10-2014
  - E. CRMC - Re: Agenda; Semi-Monthly meeting; 10-28-2014
  - F. CRMC - Re: November 2014 Calendar' 10-29-2014
14. Open Forum - Continued (If necessary)
15. Adjournment