

Jamestown Harbor Office

250 Conanicus Avenue

Jamestown, RI 02835

401-423-7190

Jamestown Harbor Commission Meeting

Wednesday, October 10, 2018 at 6:15 PM

East Ferry Town Dock & Jamestown Town Hall

Town of Jamestown Wood Pile Pier

Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835

AGENDA

- I. Call to Order and Roll Call
- II. Review of East Ferry Touch and Go Dock on Site - Review, discussion and/or potential action and/or vote
- III. Approval of Meeting Minutes - Review, discussion and/or potential action and/or vote
 - A. Wednesday, September 12, 2018
- IV. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- V. Executive Director Report
- VI. Harbormaster Report
- VII. Year-to-Date Financial Report - Review, discussion and/or potential action and/or vote
- VIII. Sub-Committee Reports
 - A. Budget - J. Heagney - Review, discussion and/or potential action and/or vote
 - B. Facilities - D. Wurzbacher & W. Banks - Review, discussion and/or potential action and/or vote
 - C. Mooring Implementation - D. Cain - Review, discussion and/or potential action and/or vote
 - D. Traffic Committee - D. Cain - Review, discussion and/or potential action and/or vote
 - E. Gould Island Restoration - W. Banks & S. Bois - Review, discussion and/or potential action and/or vote
- IX. Liaison Reports
 - A. Conservation Commission - G. Souza - Review, discussion and/or potential action and/or vote
- X. Old Business
 - A. East Ferry Touch and Go Replacement - Review, discussion and/or potential action and/or vote
 - B. Appeal - Mr. Chris Museler; re: Mooring location; 5/8/2018 - Review, discussion and/or potential action and/or vote; Continued from August 8, 2018
- XI. Correspondence
 - A. Appeal - Ms. Carolyn Sears, Re: Second grace period denial; Review, discussion and/or potential action and/or vote
- XII. New Business
 - A. Appeal - Ms. Carolyn Sears, Re: Second grace period denial; Review, discussion and/or potential action and/or vote
- XIII. Open Forum - Continued (If necessary) - Review, discussion and/or potential action and/or vote
- XIV. 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.

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 cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website October 5, 2018