



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

Minutes of the January 10, 2012 Jamestown Harbor Commission Meeting  
*Approved: 2/9/2012*

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

Chairman deAngeli called the meeting to order at 7:00 PM with roll call:

Present:

Michael deAngeli, Chairman  
David Cain, Commissioner  
Chris Brown, Commissioner  
Larry Eichler, Commissioner

Absent:

Ed McGuirl, Commissioner

Also in attendance:

Bruce Keiser, Town Administrator  
Edward Mello, Executive Director  
Mike Gray, Public Works Director  
Bob Bowen, Town Council Liaison  
Sam Paterson, Harbormaster  
Kimberly Devlin, Harbor Clerk & Recording Secretary

**EXECUTIVE DIRECTOR KEISER'S REPORT**

Town Administrator Keiser introduced Chief Mello as the new Executive Director of the Jamestown Harbor Commission, to be formally announced at the Town Council meeting on Tuesday, January 17, 2012.

**APPROVAL OF MINUTES**  
**December 14, 2011**

Commissioner Cain moved to accept the minutes of the December 14, 2011 Jamestown Harbor Commission meeting, Commissioner Brown seconded. So voted (4 ayes, 0 nays)

**CONSENT AGENDA**

No Consent Agenda.

**EXECUTIVE SESSION**

No Executive Session.

**OPEN FORUM**  
**Scheduled Requests to Address**

No Scheduled requests to address.

**Non-scheduled Requests to Address**

No non-scheduled requests to address.

**EXECUTIVE DIRECTOR KEISER'S REPORT**

Executive Director Keiser reported at the start of the meeting.

**MARINE DEVELOPMENT FUND BUDGET**  
**2010/2011 MDF YTD Budget**

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

**HARBOR CLERK REPORT**

Harbor Clerk Devlin reported the wait list renewals are being prepared to be sent out this week.

**LIAISON REPORTS**  
**Planning Commission Liaison**

Planning Commission Liaison seat is vacant.

**Town Council Liaison**

Town Council liaison Bowen also stated the town council is still waiting to see the budget and financial plans for the upcoming fiscal year, and reminded the commission that the one year and five year plans are needed.

**Conservation Commission Liaison**

Conservation Commission Liaison Sousa was absent.

**ONGOING BUSINESS**

**Budget**

Executive Director Keiser presented the draft 2012 – 2013 MDF budget to the Jamestown Harbor Commission. He, along with Christina Collins, Finance Director, feels confident that the presented budget revenues can be met.

A discussion on the budget ensued.

**Facilities**

Town Engineer, Mike Gray, presented the Jamestown Harbor Commission with a revised version of the draft asset management plan. He requested the Jamestown Harbor Commission prioritize projects listed under "Capital Improvement Projects" and assign a monetary figure to them for the Long Range Infrastructure Plans.

After a discussion with Commissioner Brown, Mike Gray offered to provide the Jamestown Harbor Commission with a project list that already has estimates attached to the projects.

**Mooring Implementation**

Commissioner Cain had nothing to report.

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

Chairman deAngeli presented the Jamestown Harbor Commission with language to address the PATON regulations, per the Coast Guard, so the Harbormaster can enforce the Coast Guard regulations.

Chairman deAngeli moved to accept this amendment to the Harbor Management Ordinance and to pass on to the Town Council. Commissioner Brown seconded. So voted (4 ayes, 0 nays).

**OLD BUSINESS**

**A. West Ferry Bulkhead construction details**

Discussed under "facilities;" no plans or information submitted.

**NEW BUSINESS**

**A. Election of Officers**

The election of officers will be postponed until the next meeting, in the hopes there may be new members to replace the two openings.

**B. FY 2012-2016 Long Range Infrastructure Plan**

No plan was presented.

**C. FY 2012/2013 Budget**

Discussed under item 11 A: Ongoing Business; Budget.

**CORRESPONDENCE**

**A. FEMA – Risk Mapping; 12-13-2011**

**B. CRMC – Public Notice, Toselli; 12-13-2011**

**C. CRMC – Proposed Changes; 12-13-2011**

**D. CRMC – Public Notice, Larson; 12-13-2011**

**E. CRMC – Public Notice, D'Andrea; 12/13/2011**

**B'. CRMC – Proposed changes; 12-23-2011**

Commissioner Brown moved to accept Correspondence Items A-E & B', Commissioner Cain seconded. So voted (4 ayes, 0 nays)

**Open Forum – Continued**

**ADJOURNMENT**

Commissioner Cain moved to adjourn at 8:00 PM, Chairman deAngeli seconded. So voted; 4 ayes, 0 nays.

Respectfully submitted,



Kim Devlin  
Harbor Clerk