



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

Minutes of the January 8, 2014 Meeting of the Jamestown Harbor Commission
Amended: 2-12-2014 Approved: 2-12-2014

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, January 8, 2014 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

1. CALL TO ORDER AND ROLL CALL

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

Present:

Michael deAngeli, Chairman
David Cain, Vice-Chairman
Ed McGuirl, Commissioner
~~Chris Brown, Commissioner~~
Bruce Dickinson, Commissioner
Patrick Bolger, Commissioner (7:08PM)
Larry Eichler, Commissioner

Absent:

William Harsch, Commissioner

Also in attendance:

Chief Edward Mello, Executive Director
Kim Devlin, Harbor Clerk & Recording Secretary

2. APPROVAL OF MEETING MINUTES

A. December 11, 2013

Vice-Chairman Cain moved to approve the minutes of the December 11, 2013 Jamestown Harbor Commission meeting. Commissioner Brown seconded. So voted (5 ayes, 0 nays).

3. CONSENT AGENDA

No Consent Agenda.

4. EXECUTIVE SESSION

No Executive Session.

5. OPEN FORUM

A. Scheduled Requests to Address

No Scheduled requests to address.

B. Non-scheduled Requests to Address

No Non-scheduled requests to address.

6. EXECUTIVE DIRECTOR MELLO'S REPORT

Executive Director Chief Mello had nothing to report.

7. MARINE DEVELOPMENT FUND BUDGET

A. 2013/2014 MDF YTD Budget

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

8. HARBOR CLERK REPORT

Harbor Clerk Devlin had nothing to report.

9. LIAISON REPORTS

A. Planning Commission Liaison

Planning Commission Liaison seat is vacant.

B. Town Council Liaison

Town Council Liaison seat is vacant.

C. Conservation Commission Liaison

Conservation Commission Liaison George Souza stated the Conservation Commission is interested in exploring the issue of increased mooring density in the harbors due to the use of elastomeric mooring tackle.

10. ONGOING BUSINESS

A. Budget

Commissioner Dickinson volunteered to be the Budget point person.

B. Facilities

Executive Director Chief Mello updated the Jamestown Harbor Commission on the East Ferry boat ramp. The cost for temporary repairs will be \$20,000 and the cost to engineer the plans for the permanent repairs is \$10, 000.

C. Mooring Implementation

Commissioner Cain had nothing to report.

D. Harbor Management Ordinance / Comprehensive Harbor Management Plan

Chairman deAngeli had nothing to report.

11. OLD BUSINESS

There was no Old Business to discuss.

12. NEW BUSINESS

A. Appointment of Jamestown Harbor Commission member to the Traffic Committee

Commissioner Cain volunteered to represent the Jamestown Harbor Commission on the Traffic Committee.

Chairman deAngeli moved to appoint Commissioner Cain to the Traffic Committee, Commissioner Eichler seconded. So voted (6 ayes, 0 nays).

10. ONGOING BUSINESS

A. Budget

Chairman deAngeli moves to appoint Commissioner Dickinson as the Jamestown Harbor Commission budget point person; Commissioner Cain seconded. So voted (6 ayes, 0 nays).

B. Election of officers

Commissioner Cain moved to appoint Chairman deAngeli to continue as the Jamestown Harbor Commission Chairman; Commissioner Eichler seconded.

Chairman deAngeli asked if there were any other nominations.

No other nominations.

So voted (6 ayes, 0 nays).

Chairman deAngeli moved to appoint Commissioner Cain as Vice-Chairman; Commissioner Bolger seconded.

So voted (6 ayes, 0 nays).

13. CORRESPONDENCE

A. CRMC – Re: Corrected notice; 12-13-2013

Chairman deAngeli moved to accept Correspondence items 13(A), Commissioner Eichler seconded. So voted (6 ayes, 0 nays).

B. Cheryl Fernstrom, Town Clerk – Re: Town Council Meeting follow-up; 12-19-2013

Chairman deAngeli stated that the concept is a good one, but not necessarily a harbor responsibility. The plan calls for a picnic area and doesn't relate to boating functions or access to the water. There is nothing to take action on here.

Commissioner Cain moved to accept Correspondence item 13(B); Chairman deAngeli seconded. So voted (6 ayes, 0 nays).

14. OPEN FORUM – CONTINUED

No open forum.

15. ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'K. Devlin', with a horizontal line extending to the right.

Kim Devlin
Jamestown Harbor Clerk