



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

Minutes of the April 8, 2015 Meeting of the Jamestown Harbor Commission  
*Approved:*

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, April 8, 2015 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

**1. CALL TO ORDER AND ROLL CALL**

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

Present:

David Cain, Chairman  
Ed McGuirl, Vice-Chairman  
Patrick Bolger, Commissioner  
Bruce Dickinson, Commissioner  
William Harsch, Commissioner  
Clifford Kurz, Commissioner  
Joseph McGrady, Commissioner

Also in attendance:

Executive Director Chief Mello  
George Souza, Conservation Commission Liaison  
Kim Devlin, Harbor Clerk & Recording Secretary

**2. APPROVAL OF MEETING MINUTES**

**A. March 11, 2015**

Commissioner McGrady moved to approve the minutes of the March 11, 2015 Jamestown Harbor Commission meeting. Commissioner Bolger seconded. So voted (7 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 Mello reported that the Mr. Pinheiro made payment and paid in full for current season, and his permit will expire in May. The boat that was at Ft. Getty was finally moved 10 days ago.

Executive Director Mello also reported that the East Ferry boat ramp design cost estimate will be presented at the May meeting.

Executive Director Mello reported that the Harbormaster is back on duty for the season and the boats are being prepared. Additionally, Rhode Island Mooring Service (RIMS) is actively preparing the channel markers, and the public works department is repairing the West Ferry floats and gearing up for summer.

## **7. MARINE DEVELOPMENT FUND BUDGET**

### **A. 2014/2015 MDF YTD Budget**

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

## **8. HARBOR CLERK REPORT**

Harbor Clerk Devlin reported permit renewals have been sent and renewals are being processed. The season is off to a nice start.

## **9. LIAISON REPORTS**

### **A. Conservation Commission Liaison**

Conservation Commission Liaison Souza was absent.

## **10. ONGOING BUSINESS**

### **A. Budget**

Commissioner Kurz had nothing to report.

### **B. Facilities**

Commissioner McGuirl had nothing to report.

### **C. Mooring Implementation**

Chairman Cain had nothing to report.

### **D. Traffic Committee**

Chairman Cain had nothing to report.

## **11. OLD BUSINESS**

There was no Old Business to discuss.

## **12. NEW BUSINESS**

### **A. Harbor Management Plan Revision for water quality certification**

Executive Director Mello stated that the process to obtain full approval of the Harbor Management Ordinance from CRMC is almost complete, the last step being a review by DEM for water quality. There are a couple of edits DEM would like made to the Comprehensive Harbor Management Plan, including the inclusion of two maps. The maps are self-explanatory. The focus is on the number of pumpout stations per boat.

Executive Director Mello noted the changes, beginning on page 12, line 10: "~~Moorings areas shall be adequately serviced and pump out stations shall be accessible and operationally maintained. Mooring and marina areas shall be adequately serviced with the number of pump out facilities as stipulated in the Harbor Management Plan. Any long-term reduction in pump out facilities (i.e. greater than 6 months) shall require an amendment to the Harbor Management Plan.~~"

The other change is noted on page 16, line 44: "~~There are two pump out facilities for boats in Jamestown's harbor waters. The Town owns and manages one unit each on East and West Ferry docks. Marina owners at both East and West Ferry own and operate a pumpout boat. The Town owns and operates one pump out station on the west side of the island and three on the east side of the island. The commercial marina operator on the east operates one additional pump out station and a pump out boat.~~"

Asking to consider that and upon approval bring back to the Town Council at their first May meeting.

Vice-Chairman McGuirl made a motion to approve the changes to the Comprehensive Harbor Management Plan, Commissioner Harsch seconded. So voted; (7 ayes, 0 nays).

### **B. Mr. Antonio Pinheiro – Re: Request to place an upweller at Ft. Getty Pier**

Mr. Pinheiro has withdrawn his request.

## **13. CORRESPONDENCE**

### **A. Joseph Pinheiro – Re: Appeal; 2/11/2015**

### **B. CRMC – Public Notice; Re: Adam Silkes Aquaculture Application; 2/18/2015**

### **C. CRMC – Public Notice; Re: Mark Goerner Aquaculture Application; 2/18/2015**

### **D. CRMC – Semi-Monthly Meeting Agenda; 2/20/2015**

**E. CRMC – March 2015 Calendar**

Commissioner Dickinson moved to accept Correspondence items 13(A-E); Chairman Cain seconded. So voted; (7 ayes, 0 nays).

**14. OPEN FORUM – CONTINUED**

Executive Director Mello clarified that Mr. Pinheiro sent an email stating he was withdrawing his request.

**15. ADJOURNMENT**

Chairman Cain moved to adjourn at 7:15 PM, Vice-Chairman McGuirl seconded. So voted; (7 ayes, 0 nays).

Respectfully submitted,



Kim Devlin  
Jamestown Harbor Clerk