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**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the August 8, 2018 Meeting of the Jamestown Harbor Commission
Amended: 9/12/2018 Approved: 9/12/2018

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, August 8, 2018 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

I. CALL TO ORDER AND ROLL CALL

Chairman Cain called the meeting to order at 6:30 PM with roll call:

Present:

David Cain, Chairman
William Harsch, Vice-Chairman
Wayne Banks, Commissioner
James Heagney, Commissioner
Steven Bois, Commissioner
Eric Lexow, Commissioner

Absent:

Dan Wurzbacher, Commissioner
Chief Mello, Executive Director

Also in attendance:

Mark Campbell, Harbormaster
Kim Devlin, Harbor Clerk
Conservation Commission Liaison Souza

II. APPROVAL OF MEETING MINUTES - Review, discussion and/or potential action and/or vote

A. Wednesday, July 11, 2018

Commissioner Wurzbacher moved to approve the minutes of the July 11, 2018 meeting; Commissioner Lexow seconded. So voted; 6 ayes, 0 nays.

III. OPEN FORUM

A. Scheduled Requests to Address

There were no Scheduled requests to address.

B. Non-scheduled Requests to Address- Review, discussion and/or potential action and/or vote

There were no Non-Scheduled requests to address.

IV. EXECUTIVE DIRECTOR MELLO'S REPORT- Review, discussion and/or potential action and/or vote

Executive Director Chief Mello was not in attendance.

V. HARBORMASTER REPORT- Review, discussion and/or potential action and/or vote

Harbormaster Campbell reported that he has supported a few events since the last meeting; the folk festival, the jazz festival and the Save the Bay swim. The last event that he will be supporting this summer is the Fools Rules regatta.

VI. MARINE DEVELOPMENT FUND BUDGET

A. 2017/2018

MDF YTD Budget- Review, discussion and/or potential action and/or vote

Vice-Chairman Harsch moved to accept the budget; Commissioner Lexow seconded. So voted; 6 ayes, 0 nays.

VII. SUB-COMMITTEE REPORTS

A. Budget- Review, discussion and/or potential action and/or vote

Commissioner Heagney had nothing to report.

B. Facilities- Review, discussion and/or potential action and/or vote

Commissioner Banks and Commissioner Wurzbacher had nothing to report.

C. Mooring Implementation- Review, discussion and/or potential action and/or vote

Chairman Cain had nothing to report.

D. Traffic Committee- Review, discussion and/or potential action and/or vote

Chairman Cain had nothing to report.

VIII. LIAISON REPORTS

A. Conservation Commission Liaison- Review, discussion and/or potential action and/or vote

Conservation Commission Liaison Souza reported that at the August 14 meeting the Conservation Commission will be discussing the Zeek's Creek Conservation Zone.

Chairman Cain asked if someone from the Conservation Commission will be attending the Gould Island restoration meeting.

Conservation Commission Liaison Souza stated that, yes, there will be a representative from the Conservation Commission at the meeting

IX. OLD BUSINESS

A. Comprehensive Harbor Management Plan – CRMC Approval and Conditions, specifically the type of moorings required and the relocation of moorings in the Conservation Area at Zeek's Creek- Review, discussion and/or potential action and/or vote

Chairman Cain reported that there is no update for this agenda item and we are still waiting on information from CRMC.

B. Appeal – Mr. Chris Museler; re: Mooring location; 5/8/2018 – Review, discussion and/or potential vote; Continued from July 11, 2018

Mr. Quentin Anthony submitted a written request to the Jamestown Harbor Commission requesting that Mr. Museler's appeal be continued.

X. CORRESPONDENCE

There was no Correspondence.

XI. NEW BUSINESS

A. Appeal – Mrs. Charlene Gill; re: Denial of 2018 Grace Period request due to being granted a Grace Period in 2017 – Review, discussion and/or potential vote

Mrs. Gill stated that she and her husband have had this mooring for 40 years and that her husband got sick in 2017. She stated she was going to launch the boat this year but her husband has since passed away and the boat needs some work.

Chairman Cain moved to grant the appeal; Vice-Chairman Harsch seconded. So voted; 6 ayes, 0 nays.

Harbormaster Campbell stated that the only reason he did not approve the request is because he doesn't have the authority to do so.

Chairman Cain moved to add an agenda item "B" under New Business, to establish a sub-committee for the Gould Island restoration advisory board; Commissioner Banks seconded.

Chairman Cain stated that the charge would be to attend those meetings and report back to the committee. Chairman Cain stated that the restoration will be a multi-year project and it is important to have some continuity and so the Jamestown Harbor Commission understands how this may or may not impact the Harbor Management Ordinance and our responsibilities on activities on the water.

So voted; 6 ayes, 0 nays.

B. Gould Island Restoration Committee – Review, discussion and/or potential vote

Chairman Cain stated that himself, Commissioner Bois and Commissioner Banks are all members of the committee and that the Jamestown Harbor Commission should establish a sub-committee for the duration of the project. Chairman Cain moved to add item "E" under the Sub-Committee agenda.

XII. OPEN FORUM – CONTINUED- Review, discussion and/or potential action and/or vote

There was no Open Forum discussions continued.

XIII. ADJOURNMENT- Review, discussion and/or potential action and/or vote

Vice-Chairman Harsch moved to adjourn at 6:42 PM, Commissioner Lexow seconded. So voted; (6 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk