

# JAMESTOWN HARBOR OFFICE TOWN HALL 93 NARRAGANSETT AVENUE JAMESTOWN, RHODE ISLAND 02835

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#### TOWN OF JAMESTOWN HARBOR COMMISSION

Minutes of the June 11, 2014 Meeting of the Jamestown Harbor Commission Approved: 7/9/2014

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, June 11, 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 Patrick Bolger, Commissioner William Harsch, Commissioner

#### Absent:

Bruce Dickinson, Commissioner Joseph McGrady, Commissioner

#### Also in attendance:

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

# 2. APPROVAL OF MEETING MINUTES

#### A. May 14, 2014

Commissioner Harsch moved to approve the minutes of the May 14, 2014 Jamestown Harbor Commission meeting. Chairman deAngeli seconded. So voted (4 ayes, 0 nays).

#### B. May 28, 2014 Special Meeting

Commissioner Harsch moved to approve the minutes of the May 28, 2014 Jamestown Harbor Commission Special Meeting. Commissioner Bolger seconded. So voted (5 ayes, 0 nays).

#### 3. CONSENT AGENDA

No Consent Agenda.

No Executive Session.

# 4. 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 reported the Harbormaster is operational and the Assistant Harbormaster starts this week.

Executive Director Chief Mello reported the channel markers are in and we will start a replacement schedule. The no wake buoys have been replaced. The touch and go docks are in place and the pumpouts are operational.

The pumpout grant through DEM is pending and we will need to determine funding for the Town's share of the project.

Executive Director Chief Mello reported Conanicut Marine was asked to weld a damaged gangway.

The East Ferry boat ramp has not yet been addressed, as the Public Works department was not able to commit the resources needed to complete the project. Mother nature seems to have temporarily fixed the issue and filled in areas around the ramp that were hollowed out. The ramp is usable.

West Ferry parking is open to the public and there are 15 minute loading zones near the touch and go docks. A discussion on the parking logistics at West Ferry ensued.

Executive Director Chief Mello reported the Harbormaster's car has been replaced with a 2004 truck, which is more suitable to the needs of the Harbormasters. With the use of a truck the Harbormaster will be able to complete tasks and eliminate the need for Public Works involvement.

#### 7. MARINE DEVELOPMENT FUND BUDGET A. 2013/2014 MDF YTD Budget

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

## 8. HARBORMASTER REPORT

Harbormaster Paterson had nothing to report.

9. HARBOR CLERK REPORT

Harbor Clerk Devlin has nothing to report.

## **10. 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 had nothing to report.

#### 11. ONGOING BUSINESS A. Budget

Commissioner Dickinson was absent.

## **B.** Facilities

Commissioner McGuirl had nothing to report.

Executive Director Chief Mello stated the town is still trying to arrange a meeting with the Ft. Getty pier consultant.

## C. Mooring Implementation

Commissioner Cain had nothing to report.

## D. Harbor Management Ordinance / Comprehensive Harbor Management Plan

Chairman deAngeli moved to move up item 14(A); Vice-Chairman Cain seconded. So voted (5 ayes, 0 nays).

## 14. CORRESPONDENCE

## A. Mike deAngeli – Amendments to the Jamestown Harbor Management Ordinance; 5/30/2014

A discussion on Chairman deAngeli's memo to the Town Council regarding amendments to the Harbor Management Ordinance ensued, specifically, the conditions under which a permit may be transferred.

Executive Director Chief Mello stated that CRMC was adamant about defining the conditions under which permits may be transferred. CRMC is insistent on removing the discretion of the Jamestown Harbor Commission to overrule the conditions set forth in the Harbor Management Ordinance.

A discussion on the memo ensued.

Vice-Chairman Cain moved to retain the language that has been black-lined, Commissioner Bolger seconded. So voted (5 ayes, 0 nays).

Chairman deAngeli stated he would revise his memo for the Town Council.

## E. Traffic Committee

Vice-Chairman Cain had nothing to report.

## 12. OLD BUSINESS

There was no Old Business to discuss.

## 13. NEW BUSINESS

## A. Amendments to the Jamestown Harbor Management Ordinance B. Qualified Mooring Installer and Inspector List Approval (One additional submission)

## 14. CORRESPONDENCE

#### B. CRMC – June 2014 Calendar; 5/30/2014

Chairman deAngeli moved to accept correspondence item 14(B); Commissioner Bolger seconded. So voted (5 ayes, 0 nays).

#### **15. OPEN FORUM – CONTINUED**

Commissioner Bolger suggested a language change on page 12 of the Harbor Management Ordinance, regarding Class 2b moorings.

Commissioner Harsch stated there have been multiple instances of illegal Shellfishing in Sheffield Cove.

Commissioner McGuirl stated that illegal Shellfishing is under the jurisdiction of the DEM.

Conservation Commission Liaison George Souza stated he would discuss the issue at the next Conservation Commission meeting.

## 16. ADJOURNMENT

Chairman deAngeli moved to adjourn at 7:37 PM, Vice-Chairman Cain seconded. So voted; (5 ayes, 0 nays).

Respectfully submitted,

Kim Devlin Jamestown Harbor Clerk