



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

Minutes of the March 9, 2011 Jamestown Harbor Commission Meeting  
*Amended: 4/13/2011    Approved: 4/13/2011*

A special meeting of the Jamestown Harbor Commission (JHC) was held March 9, 2011 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 7:06PM with roll call:

Present:

Michael deAngeli, Chairman  
Andrew Kallfelz, Vice-Chairman  
Chris Brown, Commissioner  
Susan Little, Commissioner  
David Cain, Commissioner  
Larry Eichler, Commissioner  
Edward McGuirl, Commissioner

Also in attendance:

Chief Thomas Tighe, Executive Director  
Bob Bowen, Town Council Liaison  
Kimberly Devlin, Harbor Clerk & Recording Secretary

**APPROVAL OF MINUTES**  
**February 9, 2011**

Chairman deAngeli noted under Item 2A the following change; "February 9, 2011 December 8, 2010"  
Chairman deAngeli moved to accept the minutes as amended, Vice-Chairman Kallfelz  
seconded. So voted; 7 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 TIGHE'S REPORT**

Executive Director Tighe reported the boats will be in the water next month.

**MARINE DEVELOPMENT FUND BUDGET  
2009/2010 MDF YTD Budget**

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

**HARBOR CLERK  
REPORT**

Harbor Clerk Devlin reported the wait list renewal was closed on March 7, 2011 and the permit renewals will be sent soon.

**OPEN FORUM  
Non-scheduled Requests to Address**

Mr. William Brennan reported the outhaul wait list for west ferry is not online. Harbor Clerk Devlin will make sure the link is connected.

Ms. Ellen Winsor, Town Council Member, expressed frustration regarding the Special Meeting of the Jamestown Harbor Commission, held February 22, 2011. Councilor Winsor stated she spoke with many people regarding the Harbor budget, and no one mentioned the meeting to her.

Councilor Winsor also mentioned the way the Jamestown Harbor Commission deals with projects and project costs, and the capitol budget may not be the most effective.

**LIAISON REPORTS  
Planning Commission Liaison**

Planning Commission Liaison seat is vacant.

**Town Council Liaison**

Town Council Liaison Bob Bowen reported the Town Council has approved the Harbor budget and set rates. The rates are detailed in the Town Council meeting minutes and they represent a bit less than the 25% raise in fees approved by the Jamestown Harbor Commission.

**Conservation Commission Liaison**

Conservation Commission Liaison Maureen Coleman reported the Conservation Commission is recommending no anchoring and no moorings in any designated Conservation Zone. There are other effects of anchored boats, besides the actual anchor.

**ONGOING BUSINESS  
Budget**

Commissioner Brown had nothing to report.

**Facilities**

Commissioner Little reported the Ft. Getty boat ramp project has begun.

**Mooring Implementation**

Commissioner Cain again questioned why the Harbormasters do not have access to a laptop.

Executive Director Tighe stated that is not an issue for the Commission.

**Technology**

Vice Chairman Kallfelz had nothing to report.

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

Chairman deAngeli touched on some of the elements of the Draft Asset Management Plan and asked the Jamestown Harbor Commission members to think about the contents and responsibilities, and be ready to discuss at a later date.

Mr. Kevin Cute, CRMC representative for Policy and Planning, reviewed the plan and ordinance. Mr. Cute

also presented Jamestown Harbor Commission Chairman deAngeli with a checklist of elements required to be included in the Harbor Management Ordinance and Comprehensive Harbor Management Plan.

Mr. Cute also stated he would provide the Jamestown Harbor Commission with a copy of the Bristol Harbor Management Plan, to use as a template for the type of language and content he are looking for in an ordinance and plan.

## **OLD BUSINESS**

There was no Old Business to discuss.

## **NEW BUSINESS**

### **A. Election of Officers**

Chairman deAngeli volunteered to continue as the Chair of the Jamestown Harbor Commission, pending nomination. Commissioner Brown moved to nominate Chairman deAngeli to act as Chairman of the Jamestown Harbor Commission, Commissioner Little seconded. Chairman deAngeli asked for any other nominations. None were offered. So voted; 7 ayes, 0 nays.

Chairman deAngeli asked Vice-Chairman Kallfelz if he was willing to continue as Vice-Chair; Vice-Chairman Kallfelz replied he was. Chairman deAngeli moved to nominate Vice-Chairman Kallfelz as Vice-Chair of the Jamestown Harbor Commission, Commissioner Brown seconded. So voted; 7 ayes, 0 nays.

### **B. Committee Assignments**

A discussion of the re-formation of Committees ensued. The Committee assignments are as follows:

- Chairman deAngeli – HMO/CHMP
- Vice-Chairman Kallfelz – Budget
- Commissioner Brown – Budget
- Commissioner Little – Facilities
- Commissioner Cain – Mooring Implementation, Budget
- Commissioner Eichler – Facilities
- Commissioner McGuirl – Facilities

Vice-Chairman Kallfelz moved that the Committees are not ad-hoc, and are actual Committees established to oversee operations; and, facilities will include Susan, Larry and Ed; budget will include myself (Andrew), Chris, and David. Commissioner Brown seconded, So voted; 7 ayes, 0 nays.

Vice-Chairman Kallfelz moved to scratch the Technology Committee from future agendas. Commissioner Eichler seconded, So voted; 7 ayes, 0 nays.

## **CORRESPONDENCE**

- A. 2/9/2011 – State of RI and Providence Plantations; Public hearing on “Jamestown-Newport Ferry” requesting an amended schedule**
- B. 2/17/2011 – RIDEM; RI Cesspool Act of 2007**
- C. 2/25/2011 – Wray Lessard; Mooring Conflict**
- D. 3/1/2011 – CRMC; Public Notice – Mark Goerner for an Aquaculture assent**
- E. 3/1/2011 – Sirje Carl; Ft. Getty Outhauls**
- F. 3/2/2011 – CRMC; Proposed changes**

Commissioner Brown moves to accept Items 13A-F; Vice-Chairman Kallfelz seconded. So voted; 7 ayes, 0 nays.

## **OPEN FORUM-CONTINUED**

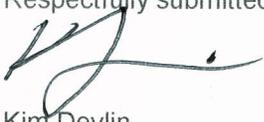
Mr. Wray Lessard asked the Jamestown Harbor Commission to address his letter regarding a mooring conflict. The Jamestown Harbor Commission has referred this to the Harbormaster for action.

## **ADJOURNMENT**

Vice-Chairman Kallfelz moved to adjourn at 8:38 PM, Commissioner Little seconded. So voted; 7 ayes, 0

nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kim Devlin', with a long horizontal flourish extending to the right.

Kim Devlin  
*Harbor Clerk*