



JAMESTOWN HARBOR OFFICE
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TOWN OF JAMESTOWN
HARBOR COMMISSION

Minutes of the April 13, 2011 Jamestown Harbor Commission Meeting
Amended: 5/11/2011 Approved: 5/11/2011

A special meeting of the Jamestown Harbor Commission (JHC) was held April 13, 2011 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 7:04PM with roll call:

Present:

Michael deAngeli, Chairman
Andrew Kalfelz, 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
Maureen Coleman, Conservation Commission Liaison
Kimberly Devlin, Harbor Clerk & Recording Secretary

APPROVAL OF MINUTES
March 9, 2011

Commissioner Little made the following correction on page 3, under "Open Forum," The sentence, "The Jamestown Harbor Commission has referred this to the Harbormaster for action." Commissioner Cain moved to approve the minutes as amended, Commissioner Little 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

Town Council Member, Ellen Winsor, informed the Jamestown Harbor Commission of a budget workshop tomorrow (March 10, 2011), if anyone would like to attend.

EXECUTIVE DIRECTOR TIGHE'S REPORT

Executive Director Tighe had nothing to report.

MARINE DEVELOPMENT FUND BUDGET 2009/2010 MDF YTD Budget

The Marine Development Fund was presented to the Jamestown Harbor Commission. A discussion ensued regarding the Ft. Getty boat ramp.

Vice-Chairman Kallfelz questioned the approximate 13K amount for the line item "Misc. Revenue." Harbor Clerk Devlin stated approximately 10K was reimbursement from DEM for the pumpout grant.

HARBOR CLERK REPORT

Harbor Clerk Devlin reported the renewals have been sent and are already being processed.

HARBORMASTER REPORT

Harbormaster Paterson reported the Eastern has been picked up and he has the computer access he needs.

Vice-Chairman Kallfelz asked if there were any permits forfeited through attrition and if the issuing of new permits can be expedited at the start of the season.

LIAISON REPORTS

Planning Commission Liaison

Planning Commission Liaison seat is vacant.

Town Council Liaison

Town Council Liaison Bob Bowen reported the Town Council is waiting on the Harbor Management Ordinance revisions.

Conservation Commission Liaison

Conservation Commission Liaison Maureen Coleman had no updates and offered to help in any way.

ONGOING BUSINESS

Budget

Commissioner Brown had nothing to report.

Vice-Chairman Kallfelz mentioned he has some ideas he would like to run by the Budget Committee and suggested a meeting.

The Budget Committee scheduled a meeting for Tuesday, April 19th, to be posted by Harbor Clerk Devlin.

Facilities

Commissioner Little reported the Facilities Committee met April 8th. A discussion on the seawall repairs ensued. Town Engineer, Mike Gray, believes he can fix the washout of the seawall for 10K.

A discussion on Harbor vs. Town infrastructure responsibilities ensued. It is the general belief of the Jamestown Harbor Commission that above the Mean High Tide mark should be Town responsibility and below the Mean High Tide line should be Harbor responsibility.

The Facilities Committee scheduled a meeting for April 22nd.

A discussion on the issues with the steel pier ensued. Executive Director Tighe reported the crane used by CMS at the end of the steel pier is causing structural issues with the pier, because the proper padding is not being used under the machinery to protect the pier. Executive Director Tighe reported Town Engineer, Mike Gray, is handling the issue.

Mooring Implementation

Commissioner Cain had nothing to report.

Harbor Management Ordinance / Comprehensive Harbor Management Plan

Chairman deAngeli detailed the updates he included in the Harbor Management Ordinance and Comprehensive Harbor Management Plan.

A discussion ensued on the term "Mooring field" used in the Harbor Management Ordinance, but in CRMC publications the terms "mooring area" or "mooring zone" is used.

A discussion ensued on allowing leased vessels to be registered to private moorings.

A discussion ensued on the regulation of swimming and anchoring in Harbor areas.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

There was no Old Business to discuss.

CORRESPONDENCE

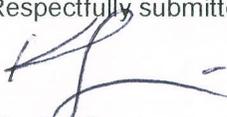
- A. 4/4/2011 – CRMC; April 2011 Calendar
- B. Not dated –RIDEM; Draft Water Quality Document
- C. 3/10/2011 – CRMC; Proposed changes to Ocean SAMP

Vice-Chairman Kallfelz moved to accept Items 13 A-C, Commissioner McGuirl seconded. So voted; 7 ayes, 0 nays.

ADJOURNMENT

Vice-Chairman Kallfelz moved to adjourn at 8:50 PM, Commissioner Cain seconded. So voted; 7 ayes, 0 nays.

Respectfully submitted,



Kim Devlin
Harbor Clerk