

Jamestown Harbor Commission Meeting Wednesday, October 12, 2022 at 5:00 PM Jamestown Town Hall 93 Narragansett Avenue, Jamestown RI 02835

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Meeting Minutes Review, discussion and/or potential action and/or vote
 - A. Wednesday, September 14, 2022
- III. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director Report E. Mello
- V. Harbormaster Report G. Skalubinski
- VI. Year-to-Date Financial Report Review, discussion and/or potential action and/or vote
- VII. Sub-Committee Reports
 - A. Budget E. Lexow & R. Raynes Review, discussion and/or potential action and/or vote
 - B. Facilities D. Wurzbacher & W. Banks Review, discussion and/or potential action and/or vote
 - C. Mooring Implementation W. Banks Review, discussion and/or potential action and/or vote
 - D. Traffic Committee M. Junge Review, discussion and/or potential action and/or vote
 - E. Gould Island Restoration W. Banks & S. Bois Review, discussion and/or potential action and/or vote

VIII. Liaison Reports

- A. Conservation Commission L. Orsi Review, discussion and/or potential action and/or vote
- B. Town Council Liaison Report R. White Review, discussion and/or potential action and/or vote
- IX. Old Business
 - A. Access to Pumpouts
 - B. Houseboats
- X. Correspondence
 - A. Copy of letter from the Town Administrator to Conanicut Marine Services regarding the use of East Ferry
- XI. New Business
 - A. Crane at East Ferry
 - B. 2024 Mooring Harbor Permit Rates
 - C. Update on Town Owned East Ferry Property
- XII. Open Forum Continued (If necessary) Review, discussion and/or potential action and/or vote
- XIII. Adjournment

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall, at the Jamestown Police Station and on the Internet at www.jamestownri.gov.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, or email to rfagan@jamestownri.net not less than three (3) business days prior to the meeting.