



**Jamestown Harbor Commission Meeting  
Wednesday, June 12, 2024 at 5:00 p.m.  
Jamestown Town Hall  
93 Narragansett Avenue, Jamestown, RI 02835**

**AGENDA**

**THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.**

**THIS MEETING WILL BE LIVE STREAMED: To view the meeting with no interaction:**

<https://jamestownri.gov/how-do-i/watch-live-streamed-town-meetings>

- I. Call to Order and Roll Call
- II. Approval of Meeting Minutes – Review, discussion, and/or potential action and/or vote;
  - A. May 8, 2024
  - B. May 14, 2024
- III. Open Forum
  - A. Scheduled Requests to Address
  - B. Non-Scheduled Requests to Address
- IV. Executive Director’s Report – F. Pease
- V. Year-to-Date Financial Report
- VI. Sub-Committee Reports
  - A. Budget – S. Romano – Review, discussion, and/or potential action and/or vote;
  - B. Facilities – W. Banks and J. McCarthy – Review, discussion, and/or potential action and/or vote;
  - C. Mooring Implementation – M. Campbell – Review, discussion, and/or potential action and/or vote;
  - D. Gould Island Restoration – W. Banks and M. Campbell – Review, discussion, and/or potential action and/or vote;
- VII. Liaison Reports
  - A. Conservation Commission – B. Laman – Review, discussion, and/or potential action and/or vote;
  - B. Town Council – R. White – Review, discussion, and/or potential action and/or vote;
- VIII. Old Business
  - A. Update on Appeal of Wickford Yacht Club of Mooring Cancellation – Review, discussion, and/or potential action and/or vote;
  - B. Update on Ft. Getty Pier Repairs – Review, discussion, and/or potential action and/or vote;

- IX. Correspondence
  - A. Letter from Attorney Christian Infantolino
  
- X. New Business
  - A. Amendments to the Harbor Management Rule Book to include language regarding the use of East Ferry Touch and Go Docks and Ferry Dock – Review, discussion, and/or potential action and/or vote;
  - B. Amendments to Permit Fee Schedule to include permits for the use of Ferry Dock – Review, discussion, and/or potential action and/or vote;
  
- XI. Open Forum – Continued (If Necessary)
  
- XII. Adjournment

***Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website, at the Town Hall, and at the Jamestown Police Station. Notice is also posted at the Jamestown Philomenian Library and on the Internet at [www.jamestownri.gov](http://www.jamestownri.gov).***

ALL NOTE: If communications assistance or other accommodations are needed to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to [rfagan@jamestownri.net](mailto:rfagan@jamestownri.net) not less than three (3) business days prior to the meeting.

*Posted on the RI Secretary of State website on June 7, 2024.*