

JAMESTOWN HARBOR COMMISSION MEETING
Wednesday, October 8, 2008; 7:00 PM
Jamestown Town Hall, 93 Narragansett Ave, Jamestown, Rhode Island 02835

~ AGENDA ~

1. Call to Order and Roll Call
2. Approval of Meeting Minutes
 - A. Wednesday, September 17, 2008
3. Consent Agenda
4. Executive Session Announcement
5. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Agenda Requests to Address
6. Executive Director Tighe Report
7. Marine Development Fund (MDF) Budget
 - A. 2007/2008 MDF YTD Budget
8. Harbor Clerk Report – K. Devlin
9. Harbormaster Report – J. Falcioni
10. Liaison Reports
 - A. Planning Commission – N. Bennett
 - B. Town Council – J. DiGiando
 - C. Conservation Commission – *vacant*
11. Committee Reports
 - A. Budget Committee – C. Brown
 - B. Facilities Committee – B. Bowen
 - C. Mooring Implementation Committee - R. Anderson
 - D. Ft. Getty Master Plan Committee – M. de Angeli
 - E. Traffic Committee – B. Bowen
 - F. Technology Committee – A. Kallfelz
 - G. HMO/CHMP Revision Committee – M. de Angeli
11. Old Business
12. New Business
 - A. Appeal of mooring permit forfeiture– Robert Cohen
 - B. Jamestown Boat Yard-mooring increase
 - C. Town of Jamestown, Clerk’s Office memo, re: communication from Onne van der Wal, re: boat ramp
 - D. West Ferry water permit
 - E. Curbs and Rails bid submissions

13. Correspondence
 - A. Charlotte Zarlengo; 9/17/08, re: letter to Kevin Cute/CRMC
 - B. Jamestown Boatyard; 9/11/08, re: mooring increase
 - C. Onne van der Wal via Town Clerk's Office; dated 9/8/08, rec'd 9/23/08, re: boat ramp
 - D. CRMC, Public Notice; dated 8/25/08, re: 10-12 High Street LLC boat life application
 - E. CRMC, proposed policy change; dated 9/3/08
 - F. CRMC Agenda; dated 9/9/08
 - G. CRMC Agenda; dated 9/22/08
 - H. Robert Cohen; 10/1/08, appeal letter
14. Open Forum -Continued (if necessary)
15. Adjournment