

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the October 8, 2008 Jamestown Harbor Commission Meeting
Amended: 11/12/08 Approved: 11/12/08

A regular meeting of the Jamestown Harbor Commission (JHC) was held October 8, 2008 at Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Vice-Chairman Kallfelz called the meeting to order at 7:03PM with roll call:

Present:

Andrew Kallfelz, Vice-Chairman
Richard Anderson, Commissioner
Chris Brown, Commissioner (7:04)
Susan Little, Commissioner
Bob Bowen, Commissioner

Also in attendance:

Julio DiGiando, Town Council Liaison
Joseph Falcioni, Assistant Harbormaster
Kimberly Devlin, Harbor Clerk & Recording
Secretary

Absent:

Michael de Angeli, Chairman
Chief Thomas Tighe, Executive Director
Sam Paterson, Harbormaster

**APPROVAL OF MINUTES
September 17, 2008**

The following amendments were made to the September 17, 2008 minutes:

On page 1, under the meeting announcement heading the location should read, "A regular meeting of the Jamestown Harbor Commission (JHC) was held September 17, 2008 at ~~Jamestown Town Hall, 93 Narragansett Avenue,~~ Jamestown Library, North Road, Jamestown, Rhode Island."

On page 2, paragraph 4, under the section: ***New Business, A. CRMC Representative, Kevin Cute*** the last sentence of the last paragraph should read, "he will oppose including the regulation in the Jamestown Harbor Management Ordinance unless separately adopted by the Jamestown Harbor Commission."

On page 3, under the ***Committee Reports*** section, the following three amendments were made:

"Ft. Getty Master Plan Committee

~~Chairman deAngeli had nothing to report.~~ Chairman de Angeli reported there would be a meeting of the committee tomorrow. (September 18, 2008)

Technology Committee

~~Vice Chairman Kallfelz had nothing to report~~ was absent.

HMO/CHMP Revision Committee

~~Chairman de Angeli reported there would be a meeting of the committee tomorrow. (September 18, 2008)~~ Chairman deAngeli had nothing to report."

Commissioner Bowen moved to accept the minutes of the September 17, 2008 Jamestown Harbor Commission meeting, Commissioner Brown seconded. (So voted; 4 ayes, 0 nays, 1 abstain. (Kallfelz))

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

William Brennan addressed the Commission regarding a boating issue in Dutch Harbor, resulting with his wife's being fined. Mr. Brennan would like to have the fine waived. The issue will be an agenda item in November.

EXECUTIVE DIRECTOR TIGHE'S REPORT

Executive Director Tighe was absent. Harbor Clerk Devlin reported Chief Tighe had asked her to look into having the pump-out's winterized and an Edson partner, LA Management, would do so the first week in November.

MARINE DEVELOPMENT FUND BUDGET 2007/2008 MDF YTD Budget

The Marine Development Fund updated budget was presented. Commissioner Brown questioned the amount of money being spent on gas for the Harbormaster's car.

HARBOR CLERK REPORT

Harbor Clerk Devlin reported she is waiting for the last 13 people to complete their applications. Per the ordinance, they have 30 days to appeal their permit being forfeited. The forfeiture date is October 1, so as of October 31, if an appeal has not been made, the 13 unrenewed permits will be forfeited.

HARBORMASTER REPORT

Assistant Harbormaster Falcioni reported to the Jamestown Harbor Commission the work he has completed since the last meeting. Assistant Harbormaster Falcioni informed the Jamestown Harbor Commission of a boat broken up on the shore near Zeek's Creek. He visited the site with some people from the Public Works Department. They feel that, during low tide, a backhoe could be used to remove the debris.

The Jamestown Harbor Commission asked Assistant Harbormaster Falcioni his perspective of the Brennan mooring conflict in Dutch Harbor. He stated that there were a number of problems with the situation: 1) The Brennan's had registered a 15' ~~sailboat~~ whaler to the mooring. 2) The Brennan's were approved for a 34' boat to be on their mooring, and they had an unapproved 37' boat on the mooring. 3) They had a double pennant on the mooring which created the conflict with the other sailboat.

LIAISON REPORTS

Planning Commission Liaison

Planning Commission Liaison Bennett was absent

Town Council Liaison

Town Council Liaison DiGiando reported bid for the Curbs and Rails project will be awarded at next Town Council meeting. Town Council Liaison DiGiando reported the open positions for the Harbor Commission have been advertised; however, no applications have been received.

Conservation Commission Liaison

Liaison seat vacant.

COMMITTEE REPORTS

Budget Committee

Commissioner Brown had nothing to report.

Facilities Committee

Commissioner Bowen reported the specs for the Wood Pile Pier have been received. The cost for the repairs depends on which option is chosen. Option 1 will cost of \$180,000, bringing the pier to the 40psi load capacity, the rating it is currently at. Option 2 will bring the Wood Pile Pier to a 60psi load bearing rating, at a cost of \$270,000. Commissioner Bowen will call a facilities meeting to review the specs.

Mooring Implementation Committee

Commissioner Anderson had nothing to report.

Ft. Getty Master Plan Committee

Chairman deAngeli was absent.

Traffic Committee

Commissioner Bowen reported had nothing to report.

Technology Committee

Vice Chairman Kallfelz had nothing to report.

HMO/CHMP Revision Committee

Chairman deAngeli was absent

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

Vice-Chairman Kallfelz requested a motion to move up Items: 13B, 13C, and 13H. Commissioner Bowen moved to move up Items: 13B, 13C, and 13H, Commissioner Little seconded. So voted; 5 ayes, 0 nays.

CORRESPONDENCE

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

H. Robert Cohen; 10/1/08, appeal letter

A. Appeal of mooring permit forfeiture– Robert Cohen

Mr. Cohen is appealing the forfeiture of his mooring permit. He has not had a boat on the mooring for three years, had not renewed his application and made no contact with the Harbor Office until October 1, 2008, the date of forfeiture. Commissioner Bowen moved to deny Mr. Robert Cohen's appeal, Commissioner Little seconded. So voted; 5 ayes, 0 nays.

B. Jamestown Boat Yard-mooring increase

As per the 60 private mooring/40 commercial mooring ration to be upheld in harbor areas of Jamestown, the mooring permit increase for Jamestown Boatyard cannot be granted. Vice-Chairman Kallfelz determined the proper action would be for Executive Director Tighe to write a letter to Jamestown Boatyard stating under the Harbor Management Ordinance additional commercial mooring permits for the boatyard's cannot be assigned. Commissioner Bowen moved to ask Executive Director Tighe to write a letter to Jamestown Boat Yard, Commissioner Anderson seconded. So voted; 5 ayes, 0 nays.

C. Town of Jamestown, Clerk's Office memo, re: communication from Onne van der Wal, re: boat ramp

Commissioner Bowen stated improvements to the ramp are being looked in to in the long term plan. The letter from Mr. Onne van der Wal will be included in the long term plan.

D. West Ferry water permit

The Jamestown Harbor Commission is in support of adding water to the floating dock at West Ferry, where the pump-out is located. Vice-Chairman Kallfelz moved that a letter stating the Jamestown Harbor Commission is in support of adding a controlled water facility to West Ferry, Commissioner Bowen seconded. So voted; 5 ayes, 0 nays.

E. Curbs and Rails bid submissions

The Jamestown Harbor Commission reviewed the bid submissions.

CORRESPONDENCE

- A. Charlotte Zarlengo; 9/17/08, re: letter to Kevin Cute/CRMC**
- 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**

Commissioner Bowen moved to accept correspondence A-H, Commissioner Anderson seconded. So voted; 5 ayes, 0 nays.

OPEN FORUM-CONTINUED

No comments.

ADJOURNMENT

Commissioner Bowen moved to adjourn at 8:50 PM, seconded by Vice-Chairman Kallfelz. So voted; 5 ayes, 0 nays.

Respectfully submitted,

Kim Devlin
Harbor Clerk