

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the February 13, 2007 Jamestown Harbor Commission Meeting

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

Chairman de Angeli called the meeting to order at 7:03PM with roll call:

Present:

Michael de Angeli, Chairman
Andrew Kalfelz, Vice-Chairman
Bob Bowen, Commissioner
Chris Brown, Commissioner
Terry Jones, Commissioner
Susan Little, Commissioner

Also in attendance:

Chief Thomas Tighe, Executive Director
Sam Paterson, Harbormaster
Kim Devlin, Harbor Clerk & Recording Secretary
Nancy Bennett, Planning Commission Liaison

Absent:

Richard Anderson, Commissioner
Julio DiGiando, Town Council Liaison
Kate Smith, Conservation Commission Liaison

APPROVAL OF MINUTES

January 10, 2008

Commissioner Bowen moved to accept the minutes of the January 10, 2008 Jamestown Harbor Commission Meeting. Commissioner Brown seconded. So voted; 4 ayes, 0 nays.

CONSENT AGENDA

No Consent Agenda.

EXECUTIVE SESSION

Chairman de Angeli announced that there would be no executive session tonight.

OPEN FORUM

Scheduled Requests to Address

No scheduled requests to address.

Non-scheduled Requests to Address

No non-scheduled requests to address.

Commissioner Bowen moved to move up agenda item 12(A)(1), New Business; Kampe appeal. Chairman deAngeli seconded. So voted; 4 ayes, 0 nays.

NEW BUSINESS

Appeal: Mr. Robert Kampe, denial of second 1 year Grace Period

Chairman deAngeli requested Mr. Kampe explain his situation.

Mr. Kampe stated he sold his boat in 2007 and plans on buying a new boat. This season he will have to miss due to hip replacement surgery.

(7:05 Vice-Chairman Kalfelz arrives.)

Chairman deAngeli explained that is a requirement of the Harbor Ordinance for mooring permit holders have a boat, registered to the permit holder, on the mooring for 14 days a year.

(7:07 Commissioner Jones arrives.)

Vice-Chairman Kalfelz recommended no action on the appeal, noting that Mr. Kampe is not in

risk of losing the mooring permit until the end of the 2008 season.
The Commission suggested placing a registered boat on the mooring in order to maintain the permit.

EXECUTIVE DIRECTOR TIGHE'S REPORT

Executive Director Tighe reported he has not spoken with Brian Gray (from Ribcraft) on the status of the boat. The repairs are underway.
Executive Director Tighe informed the Commission of a Request for Bids for channel markers and no wake buoy maintenance. It will be a one year contract with a two year option.

MARINE DEVELOPMENT FUND BUDGET 2007/2008 MDF YTD Budget

The updated Year-to-Date Marine Development Fund budget was presented to the JHC.
Commissioner Brown questioned the \$3900 charge under "Legal Fees."
Harbor Clerk Devlin will look into the charge and email the Commission details.

HARBOR CLERK REPORT

Harbor Clerk Devlin presented to the Commission the 2008 mooring permit stickers.
Harbor Clerk Devlin informed the Commission of the deadline for posting meeting agendas, which will be five days prior to the meeting.

LIAISON REPORTS

Planning Commission Liaison

Nancy Bennett announced the next planning commission meeting will include a charette presentation. There are some sections which may be of interest to the Harbor Commission. The meeting is Wednesday, February 20th at 7:30 PM.

Town Council Liaison

Town Council Liaison DiGiando was absent.

Conservation Commission Liaison

Conservation Commission Liaison Smith was absent.

COMMITTEE REPORTS

Budget Committee

Commissioner Brown stated the Budget Committee will meet when Commissioner Anderson returns.

Facilities Committee

Commissioner Bowen reported the facilities committee held a meeting February 12, 2008.
Commissioner Bowen reported to the Commission the Facilities Committee recommendations on how to proceed with projects. A discussion followed, primarily concerning the amount of money to be spent on engineering fees for uncompleted projects.

Commissioner Bowen also mentioned the joint meeting with the Town Council, where it was decided the Town of Jamestown might be able to take on some of the major harbor repair projects unaffordable under the Harbor budget. The Facilities Committee is recommending the Harbor Commission relinquish the Fort Getty boat ramp and dredging project to the Town Council for follow up.

Commissioner Bowen mentioned the Town Council is requiring the Harbor Commission have an engineering study completed for a Touch and Go addition to the Wood Pile Pier.

Chairman deAngeli moved to communicate to the Town Council the Harbor Commission's recommendation to spend money as follows: \$12,700 on Wood Pile Pier repair estimate, \$6000-\$7500 for a Wood Pile Pier extension feasibility study, \$1000 to revamp the design for the Ft. Getty boat ramp repair and dredging project, \$2000 to revise the Curbs and Rails project at East

Ferry. Commissioner Jones seconded.

Vice-Chairman Kallfelz stated he would vote if the \$1000 for the Ft. Getty project were removed.

Commissioner Bowen asked to vote on each project separately. The Harbor Commission agreed to vote on each project individually.

Chairman deAngeli withdrew his motion.

The Harbor Commission voted on project expenditures as follows:

Chairman deAngeli moved to communicate to the Town Council the Harbor Commission's recommendation to spend \$12,700 for a survey of the Wood Pile Pier. Vice-Chairman Kallfelz seconded. So voted; 6 ayes, 0 nays.

Chairman deAngeli moved to communicate to the Town Council the Harbor Commission's recommendation to spend \$6000-\$7500 for an engineering survey to design and estimate the cost of an addition of a Touch and Go to the Wood Pile Pier per Town Council recommendation. Vice-Chairman Kallfelz seconded. So voted; 6 ayes, 0 nays.

Chairman deAngeli moved to communicate to the Town Council the Harbor Commission's recommendation to spend \$2000 to revise the engineering for the Curbs and Rails project at East Ferry to scale back the project. Commissioner Bowen seconded. So voted; 6 ayes, 0 nays.

Chairman deAngeli moved to communicate to the Town Council the Harbor Commission's suggestion that the Town of Jamestown to take over the Fort Getty boat ramp repair and dredging project at an approximate cost of \$150,000 - \$200,000, and to spend \$1000 on redesign of the project to reduce the cost. So voted; 6 ayes, 0 nays.

Chairman deAngeli moved to communicate to the Town Council there is an option to have a feasibility study conducted for a Wood Pile Pier extension at a cost of \$3500, under the condition the study is done in conjunction with the \$12,700 Wood Pile Pier repair survey. So voted; 6 ayes, 0 nays.

Mooring Implementation Committee

Commissioner Anderson was absent.

Ft. Getty Master Plan Committee

Chairman de Angeli had nothing to report.

Traffic Committee

Commissioner Bowen had nothing to report.

Technology Committee

Vice Chairman Kallfelz reported the database is up and running, with some minor alterations to be worked out.

HMO/CHMP Revision Committee

Chairman deAngeli announced the HMO/CHMP committee has not met.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

Election of Officers

Vice-Chairman Kallfelz nominated Chairman deAngeli to continue as Chairman of the Harbor Commission, Commissioner Brown seconded. So voted; 6 ayes, 0 nays.

Chairman deAngeli nominated Vice-Chairman Kallfelz to continue as Vice-Chairman of the

Harbor Commission. Commissioner Brown seconded. So voted; 6 ayes, 0 nays.

COMMITTEE ASSIGNMENTS

Commissioner Little will join the Budget Committee and the Facilities Committee.
Commissioner Jones will join the Facilities Committee.
Vice-Chairman Kallfelz is removing himself from the Budget Committee.

CORRESPONDENCE

Letter from Conanicut Marine Services; dated: 1/8/2008

Vice-Chairman Kallfelz moved to accept the correspondence from Conanicut Marine Services, Chairman deAngeli seconded. So voted, 6 ayes, 0 nays.

Letter from Clark's Boatyard; dated: 1/10/2008

Chairman deAngeli moved to accept the correspondence from Clark's Boatyard, Commissioner Bowen seconded. So voted, 6 ayes, 0 nays.

Letter from Save the Bay; dated: 1/11/2008

Vice-Chairman Kallfelz moved to accept the correspondence from the Save the Bay, Commissioner Bowen seconded. So voted, 6 ayes, 0 nays.

Letter from CRMC, re: Public notice, dated: 1/14/2008

Vice-Chairman Kallfelz moved to accept the correspondence from CRMC, Commissioner Bowen seconded. So voted, 6 ayes, 0 nays.

Letter from CRMC; re: Public notice, dated: 1/18/2008

Vice-Chairman Kallfelz moved to accept the correspondence from CRMC, Commissioner Bowen seconded. So voted; 6 ayes, 0 nays.

OPEN FORUM-CONTINUED

Barbara Paterson from Dutch Harbor Boat Yard addressed the Commission concerning repairs needed at West Ferry. The bulkhead needs repairing and the floating docks are in need of repair as well.

Ms. Paterson also informed the Commission of her intent to begin changing over to the Hazlett mooring system with the assent of the harbormaster, as permitted by the Harbor Management Ordinance.

ADJOURNMENT

Vice-Chairman Kallfelz moved to adjourn at 8:25 PM, Commissioner Bowen seconded. So voted; 6 ayes, 0 nays.

Respectfully submitted,

Kim Devlin
Harbor Clerk