

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the March 12, 2008 Jamestown Harbor Commission Meeting

A regular meeting of the Jamestown Harbor Commission (JHC) was held March 12, 2008 at Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman de Angeli called the meeting to order at 7:05PM with roll call:

Present:

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

Also in attendance:

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

Absent:

Kate Smith, Conservation Commission Liaison

APPROVAL OF MINUTES

February 13, 2008

Commissioner Bowen moved to accept the minutes of the February 13, 2008. Jamestown Harbor Commission Meeting. Commissioner Brown seconded. So voted; 7 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.

EXECUTIVE DIRECTOR TIGHE'S REPORT

Executive Director Tighe stated there would be a meeting the following week at Ribcraft to discuss the boat and cost responsibility.

Executive Director Tighe stated in response to the buoy maintenance contract bid request, there was only one response, from Shoreline Diving.

MARINE DEVELOPMENT FUND BUDGET

2007/2008 MDF YTD Budget

Commissioner Little questioned the \$3900 charge listed under legal fees. Harbor Clerk Devlin replied she would look into the charge and respond via email.

HARBOR CLERK REPORT

Harbor Clerk Devlin presented the Commission with updated wait list renewal status for 2008. Vice-Chairman Kallfelz questioned when and if there was a drop dead date for removing people from the wait list, if they don't respond to the renewal request. Commissioner Anderson suggested putting the issue on the agenda for the Harbor Management Ordinance /Comprehensive Harbor Management Plan sub-committee meeting to establish a drop dead date for wait list renewals.

LIAISON REPORTS

Planning Commission Liaison

Planning Commission Liaison Bennett stated the planning commission has a number of charette proposals, but nothing definite.

Town Council Liaison

Town Council Liaison DiGiando mentioned a meeting he walked in on between Bill Munger and Bruce Keiser concerning the Wood Pile Pier. A diagram of the touch and go addition to the Wood Pile Pier was provided for the Commission to review.

Commissioner Anderson made a motion to move up item 11.A. New Business-Wood Pile Pier. Commissioner Bowen seconded, So voted; 7 ayes, 0 nays.

OLD BUSINESS

Wood Pile Pier, public access and Touch and Go additions

A discussion followed concerning the Town Council's requirements for the Harbor Commission and the Wood Pile Pier extension/expansion/touch and go additions.

Town Council Liaison DiGiando stated the diagram presented was not representative of the idea he believed was the outcome of the meeting between Bruce Keiser, Bill Munger and himself. No one present at the meeting claimed responsibility for the diagram presented.

Conservation Commission Liaison

Conservation Commission Liaison Smith was absent.

COMMITTEE REPORTS

Budget Committee

Commissioner Brown stated the Budget Committee met and will meet again to finalize the budget.

Facilities Committee

Commissioner Bowen stated there would be a Facilities Meeting tomorrow with the RT Group engineers present, as well as Mike Gray, the Town Engineer.

Mooring Implementation Committee

Commissioner Anderson stated the Mooring Implementation committee has not met.

Ft. Getty Master Plan Committee

Chairman de Angeli had nothing to report.

Traffic Committee

Commissioner Bowen updated the Committee on the outcome of the Traffic Committee Meeting and the proposed parking changes occurring around town.

Technology Committee

Vice Chairman Kallfelz reported the Technology Committee has nothing new to report.

HMO/CHMP Revision Committee

Chairman deAngeli announced the HMO/CHMP committee has not met, but would like to schedule a meeting for this upcoming Tuesday at 5:30.

NEW BUSINESS

Chairman deAngeli stated he had received some legal papers from Arlene Petit, Town Clerk, and supplied copies to the Commission for review.

CORRESPONDENCE

Letter from CRMC; 2-19-08; re: proposed changes in RICRMP

Vice-Chairman Kallfelz motioned to accept the correspondence form CRMC, Commissioner Anderson seconded. So voted; 7 ayes, 0 nays.

Letter from CRMC; 2-29-08 re: public notice

Vice-Chairman Kallfelz motioned to accept the correspondence form CRMC, Commissioner Anderson seconded. So voted; 7 ayes, 0 nays.

OPEN FORUM-CONTINUED

Jill Anderson suggested allowing people to pre-pay to stay on the wait list for 2 or 3 years. Jill Anderson questioned whose plan was presented, if no one present at the meeting was taking responsibility for it.

Chairman deAngeli replied it was Bruce Keiser.

Commissioner Bowen replied it was Bruce Keiser and Mike Gray.

ADJOURNMENT

Vice-Chairman Kallfelz moved to adjourn at 8:25 PM, Commissioner Bowen seconded. So voted; 7 ayes, 0 nays.

Respectfully submitted,

Kim Devlin
Harbor Clerk