

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the April 9, 2008 Jamestown Harbor Commission Meeting

A regular meeting of the Jamestown Harbor Commission (JHC) was held April 9, 2008 at Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman de Angeli called the meeting to order at 7:04PM with roll call:

Present:

Michael de Angeli, Chairman
Andrew Kalfelz, Vice-Chairman
Richard Anderson, Commissioner
Chris Brown, Commissioner
Susan Little, 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:

Bob Bowen, Commissioner
Terry Jones, Commissioner

APPROVAL OF MINUTES

March 12, 2008

Commissioner Brown moved to accept the minutes of the March 12, 2008. Jamestown Harbor Commission Meeting. Commissioner Anderson 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

David Prichard addressed the Jamestown Harbor Management Commission concerning a clause in the Ft. Getty outhaul renewal letter. There is a statement in the renewal letter saying the boats must be removed from the outhauls by October 15. The clause has never been included in past applications, and Mr. Prichard did not want to renew the permit under the condition the boat had to be removed by October 15th.

(7:07PM: Vice-Chairman Kalfelz arrives.)

The Jamestown Harbor Management Commission suggested crossing out the sentence and renewing the permit.

Commissioner Anderson requested adding this issue to next month's agenda.

EXECUTIVE DIRECTOR TIGHE'S REPORT

Executive Director Tighe reported a meeting with Ribcraft will be held on Tuesday, April 23rd at Peter Ruggiero's office. Questions from the last meeting have been sent to Ribcraft and will be addressed at the meeting.

**MARINE DEVELOPMENT FUND BUDGET
2007/2008 MDF YTD Budget**

Chairman deAngeli moved to move up item 11(A), Committee Reports; Budget. Commissioner Anderson seconded. So voted; 5 ayes, 0 nays.

Commissioner Brown stated the 2009-2010 budget was finalized. The money from leases will be spent on East Ferry repairs; the Wood Pile Pier and Curbs and Rails projects.

HARBOR CLERK REPORT

Harbor Clerk Devlin presented the Commission with current permit issued and wait list statuses.

HARBORMASTER REPORT

Harbormaster Paterson reported he has issued four (4) new mooring permits, all Class 1. Harbormaster Paterson reported he has commissioned the pump-outs at East and West Ferry. The Easterner harbormaster boat should be in the water the following Monday.

LIAISON REPORTS

Planning Commission Liaison

Planning Commission Liaison Bennett had nothing to report.

Town Council Liaison

Town Council Liaison DiGiando had nothing to report.

Conservation Commission Liaison

Liaison seat vacant.

COMMITTEE REPORTS

Facilities Committee

Commissioner Bowen was absent.

Mooring Implementation Committee

Commissioner Anderson had nothing to report.

Ft. Getty Master Plan Committee

Chairman de Angeli had nothing to report.

Traffic Committee

Commissioner Bowen was absent; Executive Director Tighe had nothing to report.

Technology Committee

Vice Chairman Kalfelz had nothing to report.

HMO/CHMP Revision Committee

Chairman deAngeli announced the HMO/CHMP committee has met and is making progress. The Comprehensive Harbor Management Plan and Harbor Management Ordinance should be finalized by the sub-committee after one more meeting.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

A. Mooring Permit Rates

The Jamestown Harbor Management Commission voted on mooring permit rates for the 2008 season. Commissioner Brown moved to maintain the current mooring permit rates. Commissioner Anderson seconded. So voted; 5 ayes, 0 nays.

CORRESPONDENCE

Town of Jamestown-Clerk's Office; 3-4-2008 re: procedures for Boards, Commissions and Committees

Commissioner Anderson moved to accept the correspondence from the Town of Jamestown; Commissioner Brown seconded. So voted; 5 ayes, 0 nays.

Letter from Chris Powell; 3-12-2008 re: NMFS-Cooperative Habitat Protection Partnership

Vice-Chairman Kallfelz moved to accept the correspondence, Commissioner Anderson seconded. So voted; 5 ayes, 0 nays.

Letter from Rhode Island Mooring Service; 4-2-2008 re: Mooring Permit Compliance

Chairman deAngeli moved to accept the correspondence, Commissioner Little seconded. So voted; 5 ayes, 0 nays.

OPEN FORUM-CONTINUED

No continued Open Forum.

ADJOURNMENT

Vice-Chairman Kallfelz moved to adjourn at 8:25 PM, Commissioner Anderson seconded. So voted; 5 ayes, 0 nays.

Respectfully submitted,

Kim Devlin
Harbor Clerk