

**TOWN OF JAMESTOWN  
HARBOR COMMISSION**

**Minutes of the May 14, 2008 Jamestown Harbor Commission Meeting**

A regular meeting of the Jamestown Harbor Commission (JHC) was held May 14, 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 Kallfelz, Vice-Chairman  
Richard Anderson, Commissioner  
Chris Brown, Commissioner  
Susan Little, Commissioner  
Bob Bowen, Commissioner  
Terry Jones, Commissioner

Also in attendance:

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

**APPROVAL OF MINUTES**

**April 9, 2008**

Vice-Chairman Kallfelz moved to accept the minutes of the April 9, 2008. Jamestown Harbor Commission Meeting. Commissioner Anderson seconded. So voted; 7 ayes, 0 nays.

**CONSENT AGENDA**

No Consent Agenda.

Commissioner Bowen moved to conduct the Executive Session at the end of the meeting. Commissioner Anderson seconded. So voted; 7 ayes, 0 nays.

**OPEN FORUM**

**Scheduled Requests to Address**

No scheduled requests to address.

**Non-scheduled Requests to Address**

Barbara Paterson updated the Jamestown Harbor Management Commission on the status of Dutch Harbor Boat Yard operations and financial situation. Ms. Paterson stated the boatyard was conducting business as usual.

Ms. Paterson also requested an additional twenty-five (25) moorings be added to Dutch Harbor Boat Yard's mooring field.

Chairman deAngeli requested Ms. Paterson provide the Jamestown Harbor Management Commission with a sketch of the mooring field and the proposed location of the new moorings

(7:07PM: Town Council Liaison DiGiando arrives.)

Commissioner Bowen moved to move up item 14(B), Correspondence. Commissioner Jones seconded. So voted; 7 ayes, 0 nays.

## **CORRESPONDENCE**

### **B. Conanicut Marine Services; 4/30/08 re: Wood Pile Pier**

Commissioner Bowen moved to accept the correspondence from Conanicut Marine Services, Commissioner Anderson seconded. So voted; 7 ayes, 0 nays.

William Munger addressed the Jamestown Harbor Management Commission concerning the addition of a touch and go at East Ferry. Mr. Munger is concerned about the conflict between fishing and boating interests and the safety of boaters.

Commissioner Anderson stated the Wood Pile Pier was built using a grant from the Department of the Interior, and there is a clause in accepting the grant money stating the Wood Pile Pier should be accessible for fishing. However, the pump out was added to the Wood Pile Pier using a grant from the Department of Environmental Management. The state of Rhode Island owns and regulates the land below the mean high water mark, so why worry about the Department of the Interior when the State of Rhode Island has control.

Chairman deAngeli suggested consulting with the Town Solicitor to see which regulation trumps the other.

Town Council Liaison DiGiando stated at the last Town Council meeting Chief Tighe was asked to investigate adding overhead wires to prevent casting across boating channels. Liaison DiGiando also stated the objective set by the Town Council was to solve the conflicting use problem at the Wood Pile Pier.

## **EXECUTIVE DIRECTOR TIGHE'S REPORT**

Executive Director Tighe reported the floats at West Ferry have been repaired from the storm damage last fall.

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

The Marine Development Fund updated budget was presented to the Jamestown Harbor Management Commission .

## **HARBOR CLERK REPORT**

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

## **HARBORMASTER REPORT**

Harbormaster Paterson provided the Jamestown Harbor Management Commission with his report.

## **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 reported the Curbs and Rails project is set to begin construction on August 1, 2008. The entire project is scheduled to take 6-8 weeks.

### **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 reported on the changes in parking times the Traffic Committee has proposed.

### **Technology Committee**

Vice Chairman Kallfelz had nothing to report.

### **HMO/CHMP Revision Committee**

Chairman deAngeli stated he has been corresponding with Kevin Cute from CRMC, trying to resolve some of the Harbor Management Ordinance discrepancies.

### **OLD BUSINESS**

There was no Old Business to discuss.

### **NEW BUSINESS**

#### **A. FY 2008-2008 Budget approval**

Vice-Chairman Kallfelz moved to approve the budget and forward to the Town Council. Chairman deAngeli seconded. So voted; 7 ayes, 0 nays.

#### **B. Ft. Getty Outhaul renewal letter**

The problem with the Ft. Getty renewal letters, concerning the October 15<sup>th</sup> deadline for removal of boats, was handled and Carmody was supplied with the correct form to upload.

### **OPEN FORUM-CONTINUED**

No continued Open Forum.

### **EXECUTIVE SESSION**

Commissioner Anderson moved to go into Executive Session, pursuant to RIGL 42-46-5 (a) (2) (*Litigation*), at 8:25PM. Commissioner Anderson seconded. So voted: Chairman deAngeli, aye; Vice-Chairman Kallfelz, aye; Commissioner Anderson, aye; Commissioner Bowen, aye; Commissioner Brown, aye; Commissioner Jones, aye; Commissioner Little, aye. So voted; 7 ayes, 0 nays.

The Jamestown Harbor Management Commission returned to regular session at 8:45PM.

Commissioner Bowen moved to seal the minutes of the Executive Session. Commissioner Little seconded. The votes were as follows: Chairman deAngeli, aye; Vice-Chairman Kallfelz, aye; Commissioner Anderson, aye; Commissioner Bowen, aye; Commissioner Brown, aye; Commissioner Jones, aye; Commissioner Little, aye. So voted; 7 ayes, 0 nays.

The Jamestown Harbor Management Commission voted in Executive Session to forward their recommendation concerning the litigation to the Council for their consideration.

### **ADJOURNMENT**

Commissioner Anderson moved to adjourn at 9:06 PM, Chairman deAngeli seconded. So voted; 7 ayes, 0 nays.

Respectfully submitted,

Kim Devlin  
*Harbor Clerk*