

**TOWN OF JAMESTOWN  
HARBOR COMMISSION**

**Minutes of the June 11, 2008 Jamestown Harbor Commission Meeting**

A regular meeting of the Jamestown Harbor Commission (JHC) was held June 11, 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 (7:15)  
Susan Little, Commissioner  
Bob Bowen, 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

Absent:

Terry Jones, Commissioner

**APPROVAL OF MINUTES**

**May 14, 2008**

The following change to the minutes was proposed by Commissioner Bowen on page 2, line 54 (Committee Reports, Facilities Committee) "...Commissioner Bowen reported the Curbs and Rails project is ~~set~~ proposed to begin construction..."

Vice-Chairman Kallfelz moved to accept the minutes of the April 9, 2008. Jamestown Harbor Commission Meeting. Commissioner Bowen seconded. So voted; 5 ayes, 0 nays.

**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**

Liaison DiGiando stated there is no language in the East Ferry lease stating when the Wood Pile Pier touch and go float should be installed and removed.

**EXECUTIVE DIRECTOR TIGHE'S REPORT**

Executive Director Tighe reported the Ribcraft boat was returned from repairs last Thursday and it was put in the water this morning.

Executive Director Tighe also requested the agenda for Jamestown Harbor Commission meetings be set the Thursday prior to the meeting.

Executive Director Tighe reported Harbormaster Paterson's inspection of moorings on his own time was found to be acceptable by the Ethics Council.

**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. The assessment of late fees was discussed briefly.

**HARBORMASTER REPORT**

Harbormaster Falcioni reported the marina inventories were being conducted by the Harbormaster's and were near completion. Harbormaster Falcioni stated the pump-out at East Ferry is being repaired and the parts are in to complete the necessary work. Harbormaster Falcioni also reported a mooring conflict in West Ferry was resolved.

**LIAISON REPORTS**

**Planning Commission Liaison**

Planning Commission Liaison Bennett reported if the Jamestown Harbor Commission wants the Planning Commission's involvement on landside impacts of fishing the Jamestown Harbor Commission needs to request the Planning Commission's involvement through the Town Council.

**Town Council Liaison**

Town Council Liaison DiGiando reported the Marine Development Fund Budget is on the agenda for the Town Council's approval.

**Conservation Commission Liaison**

Liaison seat vacant.

**COMMITTEE REPORTS**

**Facilities Committee**

Commissioner Bowen reported the plans from the RT Group were not submitted in time to make the agenda for the meeting, and he suggested discussing them under New Business. Chairman deAngeli stated that was not feasible and suggested scheduling a meeting for next Monday to vote on the plans.

**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 had nothing new to report.

**Technology Committee**

Vice Chairman Kallfelz had nothing to report.

**HMO/CHMP Revision Committee**

Chairman deAngeli stated he was waiting for information from Kevin Cute, from CRMC, to schedule another meeting.

**OLD BUSINESS**

There was no Old Business to discuss.

## **NEW BUSINESS**

### **A. Cameron Allen; re: permit transfer**

Commissioner Bowen moved to approve the transfer of Mark Allen's mooring permit to his son, Cameron Allen, providing a letter from the executor of Mark Allen's estate be sent to the Harbor Office stating Cameron Allen has rights to the mooring. Vice-Chairman Kallfelz seconded. So voted; 6 ayes, 0 nays

### **B. Edith Flynn; re: permit transfer**

Commissioner Bowen moved to approve the transfer of Peter Flynn's mooring permit to his wife, Edith Flynn. Vice-Chairman Kallfelz seconded. So voted; 6 ayes, 0 nays

### **C. Ralph Conte; re: appeal of mooring permit denial**

Commissioner Bowen moved to deny Mr. Conte a mooring permit. Chairman deAngeli seconded. So voted; 6 ayes, 0 nays

### **D. Discussion of RI House Bill 8199. (include a copy in packet)**

A discussion of the RI House Bill 8199 took place. Chairman deAngeli moved the Jamestown Harbor Commission request our State Representative oppose RI House Bill 8199 as to encourage the development of a fishing pier. Commissioner Little seconded. So voted; 3 ayes, 2 nays, Commissioner Anderson abstained.

### **E. Town Council plan for Wood Pile Pier usage**

Chairman deAngeli moved to recommend to the Town Council to add an eighty (80) foot touch and go on the north side of the Wood Pile Pier, to clear forty (40) feet of space on the east side of the end of the Wood Pile Pier with a ramp on the west side leading to a touch and go; and to let the Town Council determine how to handle fishing on the touch and go. Commissioner Little seconded. So voted; 5 ayes, 1 nays.

### **F. Conanicut Marine Services, re: CRMC application for floating dock off Steel Pier**

Vice-Chairman Kallfelz moved to recommend to the Town Council to permit the dock at East Ferry. Commissioner Brown seconded. So voted; 6 ayes, 0 nays.

## **CORRESPONDENCE**

### **A. Cameron Allen; 5/15/08 re: permit transfer**

Commissioner Anderson moved to accept the correspondence from Cameron Allen. Commissioner Bowen seconded, So voted; 6 ayes, 0 nays

### **B. Ralph Conte; 5/15/08 re: Bryer Beach Mooring**

Commissioner Anderson moved to accept the correspondence from Ralph Conte. Chairman deAngeli seconded, So voted; 6 ayes, 0 nays

### **C. Jan Szelag; 5/10/08 re: mooring location questions**

Commissioner Anderson moved to accept the correspondence from Jan Szelag. Commissioner Bowen seconded, So voted; 6 ayes, 0 nays

### **D. Barbara Paterson; 5/12/08 re: request for increase in moorings**

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

### **E. CRMC; 5/9/08 re: Public Notice**

Commissioner Bowen moved to accept the correspondence from CRMC. Commissioner Anderson seconded, So voted; 6 ayes, 0 nays

### **F. CRMC; 5/21/08 re: Public Notice**

Commissioner Bowen moved to accept the correspondence from CRMC. Commissioner Anderson seconded, So voted; 6 ayes, 0 nays

**G. RIDEM; 6/6/08 re: Fresh Water Wetlands Act**

Commissioner Anderson moved to accept the correspondence from RIDEM. Chairman deAngeli seconded, So voted; 6 ayes, 0 nays

**H. Petition; 6/6/08 re: West Ferry Dock**

Commissioner Bowen moved to accept petition. Vice-Chairman Kallfelz seconded, So voted; 6 ayes, 0 nays

**OPEN FORUM-CONTINUED**

George Sheppard, who has been on the waiting list for a mooring at Park Dock, questioned the reason mooring permit holders have not been required to keep boats on their moorings. Chairman deAngeli stated that everyone is required to keep a boat on their mooring for at least fourteen days per season.

**ADJOURNMENT**

Commissioner Bowen moved to adjourn at 9:10 PM, Chairman deAngeli seconded. So voted; 6 ayes, 0 nays.

Respectfully submitted,

Kim Devlin  
*Harbor Clerk*