

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the July 9, 2008 Jamestown Harbor Commission Meeting

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

Chairman de Angeli called the meeting to order at 7:06PM with roll call:

Present:

Michael de Angeli, Chairman
Andrew Kallfelz, Vice-Chairman
Richard Anderson, Commissioner
Chris Brown, Commissioner (7:18)
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
Heather Lopes, Substituting Clerk

Absent:

Kimberly Devlin, Harbor Clerk & Recording Secretary

APPROVAL OF MINUTES

June 11, 2008

The following change to the minutes was proposed by Planning Commission Liaison Nancy Bennett on page 2, (Liaison Reports, Planning Commission) "...Planning Commission Liaison Bennett reported ... needs to request the Planning Commission's involvement through the Town Council since the Town Council is already involved..."

The following change to the minutes was proposed by Harbormaster Sam Patterson on page 1, (Also in Attendance) Sam Patterson was absent from the meeting. Harbormaster Falcioni was present. Commissioner Anderson moved to accept the minutes of the June 11, 2008 Jamestown Harbor Commission Meeting. Commissioner Bowen seconded. So voted; 6 ayes, 0 nays.

APPROVAL OF MINUTES

June 16, 2008

Commissioner Anderson moved to accept the minutes of the June 16, 2008 Special Meeting. Commissioner Brown seconded. So voted; 6 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

No non-scheduled requests to address.

EXECUTIVE DIRECTOR TIGHE'S REPORT

Executive Director Tighe reported the Ribcraft boat was taken out of the water a representative from Ribcraft was here and a new bilge pump was installed. Everything appears to be in order.

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 was absent from meeting. There was no harbor clerk report.

HARBORMASTER REPORT

Harbormaster Patterson reports West Ferry pump out complaints were looked into and appears to be operator error. The system is fine. Suggested to DHBV to shut system off at night and turn on in the a.m. Harbormaster Patterson suggested posting signs with instructions on use. Harbormaster Patterson reports at Fort Getty, a piling is broken for the outhaul. Suggests to budget for repairs in the future but does not need to be done immediately. Harbormaster Patterson states commercial inventory/inspections are just about complete; full report should be done by next month. Private inventory is almost complete; they are compiling a list of used & not used moorings. Harbormaster Patterson suggests moving agenda item 12A up as it goes along with private mooring issues. Motion made by Commissioner Anderson; Seconded by Commissioner Jones. 6 ayes 0 nays.

NEW BUSINESS

12 A: Ordinance states riparians get first priority in the harbor. Question is whether they get first priority in their area or anywhere in the harbor. According to Harbormaster Paterson, current policy is to give riparians priority only over others in their immediate area. It was agreed that this is appropriate.

LIAISON REPORTS

Planning Commission Liaison

Planning Commission Liaison Bennett reported the discussions of implementing the "Smart Code" though-out town. Liaison Bennett asks whether the Harbor Commission would like to be a part of plans. Commission agrees to leave that business with the Planning Commission unless specific items were to come up.

Town Council Liaison

Town Council Liaison DiGiando reported the harbor budget was passed by the Council. States Mike Gray is handling bid packages on wood pier project. Liaison DiGiando suggests a letter to the Town Council from the Harbor Commission if initial request for funds is not going to be sufficient.

Conservation Commission Liaison

Liaison seat vacant.

COMMITTEE REPORTS

Facilities Committee

Commissioner Bowen reported the issues were covered under Harbormaster Paterson's report.

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

B. Delaying issuing of mooring permits when all data is not provide

Common sense solution to issuing permits when all information is not provided. Executive Director Tighe stated if the only information missing is proper coordinates, the Harbormaster will be required to obtain the coordinates and the permits will be issued. Executive Director Tighe stated that if they are missing boat registration or the inspection report the permit will not be issued.

C. Town Council's reference of West Ferry Dock Petition to Jamestown Harbor Commission

The Town Council forwarded this to the Jamestown Harbor Commission as a courtesy. Liaison DiGiando and town Administrator Keiser met with the new tenant of Dutch Harbor Boat Yard and provided them with a copy of the letter.

CORRESPONDENCE

A. CRMC; Cease and Desist Order – Eastward Vista, LLC, dated: 6/19/08

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

B. CRMC; Cease and Desist Order – Jean-Guy Shilling, dated: 6/19/08

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

C. CRMC; Semi-monthly meeting agenda, dated: 6/23/08

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

D. CRMC; Cease and Desist Order – Mark A. Bard, dated: 6/23/08

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

E. Conanicut Marine Services; dated: 7/1/08

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

OPEN FORUM-CONTINUED

ADJOURNMENT

Chairman deAngeli moved to adjourn at 8:15 PM, seconded by Commissioner Bowen . So voted;

7 ayes, 0 nays.

Respectfully submitted,

Kim Devlin
Harbor Clerk