

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the August 13, 2008 Jamestown Harbor Commission Meeting

A regular meeting of the Jamestown Harbor Commission (JHC) was held August 13 at Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman de Angeli called the meeting to order at 7:03PM with roll call:

Present:

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

Also in attendance:

Julio DiGiando, Town Council Liaison
Sam Paterson, Harbormaster
Nancy Bennett, Planning Commission Liaison
Kimberly Devlin, Harbor Clerk & Recording
Secretary

Absent:

Chief Thomas Tighe, Executive Director

APPROVAL OF MINUTES

July 9, 2008

Commissioner Bowen moved to accept the minutes of the July 9, 2008 Jamestown Harbor Commission meeting, Commissioner Anderson seconded. (So voted; 5 ayes, 0 nays)

(7:05PM, Vice-Chairman Kallfelz arrives.)

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 was absent.

MARINE DEVELOPMENT FUND BUDGET

2007/2008 MDF YTD Budget

The Marine Development Fund updated budget was not presented.

HARBOR CLERK REPORT

Harbor Clerk Devlin reported the permit renewals are almost completed.

HARBORMASTER REPORT

Harbormaster Patterson reported the pump-out at West Ferry was repaired; however, additional repairs are needed. The system is in need of new plumbing and it was recommended that the pump-out be relocated to another floating dock. Commissioner Anderson suggested asking the Town for assistance. Commissioner Brown suggested adding water to the floating dock/pump-out station. Chairman deAngeli requested that Harbor Clerk Devlin speak to Town Administrator Keiser about the situation.

LIAISON REPORTS

Planning Commission Liaison

Planning Commission Liaison Bennett

Town Council Liaison

Town Council Liaison DiGiando reported the Town Council sustained Mr. Sahagian's appeal for a mooring. Town Council Liaison DiGiando also reported the resignation of Terry Jones from the Jamestown Harbor Commission.

Conservation Commission Liaison

Liaison seat vacant.

COMMITTEE REPORTS

Budget Committee

Commissioner Brown had nothing to report.

Facilities Committee

Commissioner Bowen had nothing to 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 reported the Traffic Plan has been approved by the Town Council.

Technology Committee

Vice Chairman Kallfelz had nothing to report.

HMO/CHMP Revision Committee

Chairman deAngeli stated Kevin Cute from CRMC will be on the agenda for the September meeting to speak with the Jamestown Harbor Commission. Chairman deAngeli scheduled a meeting for August 20, 2008 at 5:30PM.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

A. Policy re: Process of Commercial Mooring Applications

Commissioner Anderson moved to move up item 13D. Vice-Chairman Kallfelz seconded, So voted; 6 ayes, 0 nays

CORRESPONDENCE

D. Richard DeSalvo; Commercial Policies

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

The correspondence and the process of commercial mooring application procedures was discussed.

CORRESPONDENCE

A. CRMC; re: Public Notice, Bernard Maceroni, boat life application; 7-16-2008

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

B. RIDEM; re: Public Notice, Draft RIPDES remediation general permit; 7-18-2008

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

C. CRMC; Cease and Desist Order, Garrett and Casey Roberts; 7-30-2008

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

OPEN FORUM-CONTINUED

No comments.

ADJOURNMENT

Commissioner Bowen moved to adjourn at 8:15 PM, seconded by Commissioner Anderson . So voted; 6 ayes, 0 nays.

Respectfully submitted,

Kim Devlin
Harbor Clerk