

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the September 17, 2008 Jamestown Harbor Commission Meeting

Amended: 10/8/2008

Approved: 10/8/2008

A regular meeting of the Jamestown Harbor Commission (JHC) was held September 17, 2008 at ~~Jamestown Town Hall, 93 Narragansett Avenue,~~ Jamestown Library, North Road, Jamestown, Rhode Island.

Chairman de Angeli called the meeting to order at 7:02PM with roll call:

Present:

Michael de Angeli, Chairman
Richard Anderson, Commissioner
Chris Brown, Commissioner (7:04)
Susan Little, Commissioner
Bob Bowen, Commissioner

Also in attendance:

Julio DiGiando, Town Council Liaison
Chief Thomas Tighe, Executive Director
Joseph Falcioni, Assistant Harbormaster
Kimberly Devlin, Harbor Clerk & Recording
Secretary

Absent:

Andrew Kallfelz, Vice-Chairman

APPROVAL OF MINUTES

August 13, 2008

Commissioner Bowen moved to accept the minutes of the August 13, 2008 Jamestown Harbor Commission meeting, Commissioner Anderson seconded. (So voted; 4 ayes, 0 nays)

(7:04PM, Commissioner Brown 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

Charlotte Zarlengo, Jamestown Shores Association President, presented and read a letter to the Jamestown Harbor Commission and Kevin Cute or CRMC. The letter will be on the agenda for the October meeting.

Commissioner Anderson moved to move up items 12A and 13E; Commissioner Brown seconded. So voted; 6 ayes, 0 nays

NEW BUSINESS

A. CRMC representative, Kevin Cute

Mr. Kevin Cute was in attendance at the Jamestown Harbor Commission meeting to discuss the revision of the Harbor Management Ordinance and Comprehensive Harbor Management Plan. Mr. Cute began by suggesting some definition changes on page 2 of the Harbor Management Ordinance. He recommended referencing CRMC oversight in the definition of 'beach' and 'beach permit.' Mr. Cute also stated there should be a reference to having a structure on the property for the definition of 'riparian.' On page 3, Mr. Cute suggested revising the definition of 'outhaul' to correspond with the CRMC definition of an outhaul by adding "a non-single point anchoring device for securing vessels in tidal waters and retrieving them to shore." Also on page 3, Mr. Cute recommended removing the language referencing the CRMC policy of allowing riparian property owners to have up to four moorings, because the Harbor Management Ordinance states there are only two moorings allowed by Town policy. Commissioner Anderson pointed out that the Harbor Management Ordinance states riparian property owners can be approved by the Harbormaster for up to four moorings, but that they are not guaranteed four moorings. Mr. Cute suggested removing the CRMC reference from the definition.

On page 7 regarding the ROW's and beach permits, Mr. Cute recommended adding in CRMC oversight for the beach racks. He also wanted to make the Jamestown Harbor Commission aware that any vessel or rack on or blocking a ROW is in violation of CRMC regulations.

On page 8, in reference to the Class 1 riparian situation, Mr. Cute will discuss the matter with his supervisor and provide his opinion at a later time.

Page 9 of the proposed Harbor Management Ordinance states a mooring permit may be transferred to immediate family members. Mr. Cute stated other towns, such as Bristol, have agreed to limit the permit transfer to one time per permit. Currently, and previously, there were no limits on the number of times a permit may be transferred. Mr. Cute stated, in the interest of accommodating the individuals on wait lists and not monopolizing the Jamestown mooring permits, it is only fair to limit transfers to once per permit. Chairman deAngeli asked Mr. Cute which CRMC regulation or policy he was referencing. Mr. Cute responded by stating there is no policy, at this time, but CRMC is in the process of trying to make the one-time transfer an official regulation. Chairman deAngeli stated unless there is an official regulation to limit permit transfers, he will oppose including the regulation in the Jamestown Harbor Management Ordinance unless separately adopted by the Jamestown Harbor Commission.

E. CRMC; re: Kevin Cute letter; 8-16-2008

EXECUTIVE DIRECTOR TIGHE'S REPORT

Executive Director Tighe reported the pump-out at West Ferry is working properly and is in need of infrastructure repairs. Executive Director Tighe also reported Harbormaster Paterson has been out on sick leave for three weeks and will be out for an additional three weeks.

Executive Director Tighe stated the bid specifications for the hauling of and winter storage for the floating docks at East Ferry will be going out shortly.

Executive Director Tighe informed the Jamestown Harbor Commission of a letter from Mr. Bill Munger to Mike Gray, Town Engineer, that was included in the bid specification package for the Curbs and Rails project at East Ferry. The letter stated dates when the steel pier would be available for construction, which were outside of the time-frame of Mr. Munger's lease. Town Council Liaison DiGiando informed the Jamestown Harbor Commission that the letter is irrelevant because Mr. Munger will have to vacate the leased premises on the date his lease states.

MARINE DEVELOPMENT FUND BUDGET 2007/2008 MDF YTD Budget

The Marine Development Fund updated budget was presented. There were no comments.

HARBOR CLERK REPORT

Harbor Clerk Devlin reported the permit renewals are almost complete. The certified letters were

mailed in August stating any mooring permit not renewed by October 1 would be forfeited.

HARBORMASTER REPORT

Assistant Harbormaster Falcioni reported to the Jamestown Harbor Commission the work he had completed over the last month.

LIAISON REPORTS

Planning Commission Liaison

Planning Commission Liaison Bennett was absent

Town Council Liaison

Town Council Liaison DiGiando reported the receipt of bids for the Curbs and Rails project for the town to review. Liaison DiGiando also reported a new lease had been signed for West Ferry/Dutch Harbor at \$13,000/year plus \$500/year increase. There has not been another Commissioner assigned to 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 deAngeli had nothing to report.~~ Chairman de Angeli reported there would be a meeting of the committee tomorrow. (September 18, 2008)

Traffic Committee

Commissioner Bowen reported the Traffic Plan has been approved by the Town Council.

Technology Committee

Vice Chairman Kallfelz ~~had nothing to report~~ was absent.

HMO/CHMP Revision Committee

~~Chairman de Angeli reported there would be a meeting of the committee tomorrow. (September 18, 2008)~~ Chairman deAngeli had nothing to report.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

B. Communication re: Restricted Navy areas

C. West Ferry pump-out

CORRESPONDENCE

A. Aquaculture; proposed project for Gould Island

B. CRMC; re: Public Notice, Coulter-Jamestown LLC; 8-5-2008

C. CRMC; re: proposed regulation changes; 8-6-2008

D. CRMC; re: Maintenance Certification- install seasonal float; 8-7-2008

E. CRMC; re: Kevin Cute letter; 8-16-2008
F. Frank Meyer; re: Mooring Violation/ Harbormaster Falcioni follow-up

Commissioner Bowen moved to accept correspondence A-F, Commissioner Anderson seconded.
So voted; 5 ayes, 0 nays.

OPEN FORUM-CONTINUED

No comments.

ADJOURNMENT

Commissioner Bowen moved to adjourn at 8:55 PM, seconded by Chairman deAngeli . So
voted; 5 ayes, 0 nays.

Respectfully submitted,

Kim Devlin
Harbor Clerk