

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the December 9, 2009 Jamestown Harbor Commission Meeting
Approved: 1/13/10

A regular meeting of the Jamestown Harbor Commission (JHC) was held December 9, 2009 at Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 7:00PM with roll call:

Present:

Michael deAngeli, Chairman
Andrew Kallfelz, Vice-Chairman
Bob Bowen, Commissioner
Susan Little, Commissioner
Wendy Waller, Commissioner
Chris Brown, Commissioner

Also in attendance:

Bob Bowen, Town Council Liaison
Chief Thomas Tighe, Executive Director
Kimberly Devlin, Harbor Clerk & Recording
Secretary

Absent:

Rick Anderson, Commissioner

PRESENTATIONS

A. Online Mooring database system – Brad Hurley, *Fandotech*

Brad Hurley, a representative from Fandotech, presented the Jamestown Harbor Commission an online product for managing the mooring permits, wait lists, and moorings.

The Jamestown Harbor Commission discussed the system and Mr. Hurley answered questions regarding the operation, finance, and other aspects of the Online Mooring system.

B. West Ferry issue; Powerpoint presentation – William and Mary Brennan

William Brennan presented the Jamestown Harbor Commission with a slide show presentation of concerns he has regarding the Town owned property at West Ferry.

A discussion regarding the operation and number of the out hauls at West Ferry ensued. Chairman deAngeli requested the Harbor Office look into the issue.

APPROVAL OF MINUTES

A. September 16, 2009

Commissioner Little noted a change on page 2 under item 13(A), second paragraph, second line, ""...project would.."

Commissioner Little moved to accept the minutes, as amended, of the September 16, 2009 Jamestown Harbor Commission meeting. Commissioner Brown seconded, So voted; 4 ayes, 0 nays, 1 abstention (Commissioner

Waller).

B. November 4, 2009

Vice-Chairman Kallfelz moved to accept the minutes of the November 4, 2009 meeting of the Jamestown Harbor Commission. Commissioner Brown seconded. So voted; 3 ayes, 0 nays, 2 abstentions (Vice-Chairman Kallfelz, Commissioner Waller).

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 contracts for the service of the floating docks and Harbormaster boats were awarded for the next three years.

**MARINE DEVELOPMENT FUND BUDGET
2009/2010 MDF YTD Budget**

The Marine Development Fund was presented to the Jamestown Harbor Commission. Commissioner Brown stated the budget should be looked at to make sure there are sufficient funds in the budget item to cover the boat maintenance contracts.

HARBOR CLERK REPORT

Harbor Clerk Devlin had nothing to report.

LIAISON REPORTS

Planning Commission Liaison

Planning Commission Liaison seat vacant.

Town Council Liaison

Town Council Liaison Bob Bowen reported the Town Council has approved the expenditures for the design process of the East Ferry old ferry landing, presented by William Kelly at a previous meeting. Town Council Liaison Bowen also reported the Jamestown Harbor Commission will hopefully have new appointees by January 19, 2010.

Conservation Commission Liaison

Liaison seat vacant.

Ft. Getty Master Plan Committee

Chairman deAngeli reported the Ft. Getty Master Plan committee is talking about whether or not to upgrade the facilities at the RV park. There is also discussion of placing a wind turbine there, as well. The committee is generating a survey to get a feel for what people want to happen at Ft. Getty.

ONGOING BUSINESS

Budget

Commissioner Brown had nothing to report.

Facilities

Commissioner Bowen has resigned and the seat is vacant. Harbor Clerk Devlin reported she had spoken with Mike Gray regarding the bids for the Wood Pile Pier. They are due back by December 23, 2009.

Mooring Implementation

Commissioner Anderson was absent.

Technology

Vice Chairman Kallfelz brought up the topic of the five-dollar cost per application to use the Online Mooring system. The commission agrees the cost should be covered by the permit holders.

A discussion regarding the permit management system ensued. The Jamestown Harbor Commission questioned Bill Munger to see what he thought of the system and the five-dollar user fee per mooring. Mr. Munger indicated the five-dollar fee would not be an issue.

A special meeting to discuss the permitting system and the contract will be scheduled for December 16, 2009 at 8:00 AM.

Chairman deAngeli moved to combine items 10(E) and 11(A), Commissioner Brown seconded. So voted; 5 ayes, 0 nays.

OLD BUSINESS

A. Harbor Management Ordinance/Comprehensive Harbor Management Plan

Chairman deAngeli went through the Harbor Management Ordinance/Comprehensive Harbor Management Plan noting all of the proposed changes.

Chairman deAngeli moved to approve the Harbor Management Ordinance, as amended. Commissioner Brown seconded. So voted; 5 ayes, 0 nays.

Vice-Chairman Kallfelz moved to approve the Comprehensive Harbor Management Plan, as amended. Commissioner Waller seconded. So voted; 5 ayes, 0 nays.

NEW BUSINESS

A. Management of Town Floating Docks

The management of the town floating docks was to be led by Commissioner Anderson, who was absent.

B. Estimate costs for floating docks and Harbormaster boats

Executive Director Tighe reported under the Executive Director's report.

C. West Ferry portable toilet bill

The issue was resolved by Town Administrator Bruce Keiser.

CORRESPONDENCE

There was no correspondence.

OPEN FORUM-CONTINUED

ADJOURNMENT

Commissioner Bowen moved to adjourn at 9:37PM; Commissioner Little seconded. So voted; 4 ayes, 0 nays.

Respectfully submitted,

Kim Devlin
Harbor Clerk