

### **Traffic Committee**

Commissioner Little had nothing to report.

### **ONGOING BUSINESS**

#### **Budget**

Commissioner Brown was absent

#### **Mooring Implementation**

Commissioner Anderson was absent.

#### **Technology**

Vice Chairman Kallfelz had nothing to report.

Vice-Chairman Kallfelz moved to move Item 10E to the end of the meeting. So voted; 5 ayes, 0 nays.

### **OLD BUSINESS**

There was no Old Business to discuss.

### **NEW BUSINESS**

#### **A. FT. Getty Boat Ramp and Dredging Permits**

The permitting for Ft. Getty was voted on under: Ongoing Business; Facilities.

#### **B. 2009-2010 Budget**

Harbor Clerk Devlin reported Commissioner Brown, via email, mentioned he would like to cut Mooring Database and/or Arc and Website line items, and possibly some other items. He would like to have \$8-\$10K to add to the Contingency Fund. Vice-Chairman Kallfelz mentioned it would be possible to cut Arc and Website to add \$5K to Contingency and keep \$5K for those line items combined.

#### **C. Mooring Permit Sticker Quotes**

Executive Director Tighe presented the estimates for production of mooring permit stickers. Executive Director Tighe recommended awarding the job to Joseph Denhoff Associates. Chairman deAngeli moved to accept Joseph Denhoff Associates proposal, Commissioner Bowen seconded. So voted; 5 ayes, 0 nays.

### **CORRESPONDENCE**

There was no Correspondence.

### **OPEN FORUM-CONTINUED**

Mr. William Munger suggested having a work-session with people who routinely use Ft. Getty to see what suggestions and concerns they have regarding improving the facility.

#### **HMO/CHMP Revision**

Chairman deAngeli began by reviewing the changes in the Comprehensive Harbor Management Plan. Commissioner Little will be updating, on pg. 13, Acquisition of Farms and Historic New England and pg. 25, recent parking developments.

### **ADJOURNMENT**

Commissioner Bowen moved to adjourn at 9:07 PM, seconded by Commissioner Waller. So voted; 5 ayes, 0 nays.

Respectfully submitted,

Kim Devlin  
*Harbor Clerk*

there is sufficient room for boats to pass through. The Commission discussed possible adjustments to the Wood Pile Pier plan to widen the fairway.

(7:35PM Nancy Bennett arrives)

Bill Munger presents his own plan of how the new touch and go should be added to the existing Wood Pile Pier to the Jamestown Harbor Commission.

Vice-Chairman Kallfelz suggested providing the RT Group with the specifications the Jamestown Harbor Commission is requiring from the addition of the touch and go and allow them to problem-solve and design the best fit plan.

Mike Gray and Jim Russell agreed the touch and go addition will not be able to be completed for the upcoming season.

The Jamestown Harbor Commission briefly discussed the Ft. Getty boat ramp improvements. Commissioner Bowen stated the approximate cost of the permitting and engineering costs to get the project started will total \$20K.

Chairman deAngeli moved to approve engineering costs, permit plans, sedimentation sampling, submerged aquatic vegetation (SAV) survey, and dredging permits and to send the decision on to the Town Council. Commissioner Bowen seconded. So voted; 5 ayes, 0 nays.

#### **EXECUTIVE DIRECTOR TIGHE'S REPORT**

Executive Director Tighe had nothing to report.

#### **MARINE DEVELOPMENT FUND BUDGET 2008/2009 MDF YTD Budget**

The Marine Development Fund updated budget was presented.

#### **HARBOR CLERK REPORT**

Harbor Clerk Devlin reported speaking with Joe Migliore from DEM regarding pump-out grants. At this time, DEM is not requesting any bid proposals.

#### **LIAISON REPORTS**

##### **Planning Commission Liaison**

Planning Commission Liaison Bennett reported the Planning Commission is proposing to restrict helipads and helicopters on the island, unless there is an emergency. She also reported the Planning Commission is reviewing the category Dutch Harbor Boat Yard should fall under, regarding the types of uses allowed at that location.

##### **Town Council Liaison**

Town Council Liaison DiGiando reported the FAST sailing school proposed plans will be on the next week's Town Council agenda. Liaison DiGiando also reported the Ft. Wetherill Boat Owners Association lease is being negotiated and the Town and the organization have a tentative agreement in writing; however, the lease is still in the process of being finalized. The final version of the lease should be available shortly.

##### **Conservation Commission Liaison**

Liaison seat vacant.

##### **Ft. Getty Master Plan Committee**

Chairman deAngeli reported Town Council Liaison DiGiando presented the applicable information in his Liaison Report regarding the FAST sailing program proposal.

**TOWN OF JAMESTOWN  
HARBOR COMMISSION**

Minutes of the February 11, 2009 Jamestown Harbor Commission Meeting  
*Approved: 3/11/09*

A regular meeting of the Jamestown Harbor Commission (JHC) was held February 11, 2009 at Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

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

Present:

Michael de Angeli, Chairman  
Andrew Kallfelz, Vice-Chairman  
Bob Bowen, Commissioner  
Susan Little, Commissioner  
Wendy Waller, Commissioner

Absent:

Richard Anderson, Commissioner  
Chris Brown, Commissioner

Also in attendance:

Julio DiGiando, Town Council Liaison  
Chief Thomas Tighe, Executive Director  
Nancy Bennett, Planning Commission Liaison  
Kimberly Devlin, Harbor Clerk & Recording  
Secretary

**APPROVAL OF MINUTES  
January 14, 2009**

Vice-Chairman Kallfelz moved to accept the January 14, 2009 Jamestown Harbor Commission meeting minutes, Commissioner Little 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**

No non-scheduled requests to address.

Vice-Chairman Kallfelz moved to move up item 10 B, Commissioner Little seconded. So voted; 5 ayes, 0 nays.

**ONGOING BUSINESS  
Facilities**

Commissioner Bowen stated the Wood Pile Pier touch and go and the applications to move forward with Ft. Getty boat ramp improvements would be the topics discussed. Mike Gray, Town Engineer and Jim Russell, RT Group Engineering Consultant, began by reviewing the requested changes to the existing plans for the Wood Pile Pier touch and go and reviewing the dimensions of the fairway to determine if