

I. Call to Order and Roll Call

II. Approval of Meeting Minutes

A. Wednesday, October 14, 2015

III. Open Forum

A. Scheduled Requests to Address

B. Non-Scheduled Requests to Address

IV. Executive Director Report

A. New vessel bid process

V. 2015/2016 Year-to-Date Financial Report

VI. Harbor Clerk Report

VII. Harbormaster Report

VIII. Sub-Committee Reports

A. Budget – C. Kurz

B. Facilities – E. McGuirl

C. Mooring Implementation – D. Cain

D. Traffic Committee – D. Cain

IX. Liaison Reports

A. Conservation Commission – G. Souza

X. Old Business

XI. Correspondence

**A. Jamestown Boat Yard – Request for additional moorings;
8/6/2015**

B. CRMC – November 2015 Calendar; 10/30/2015

**C. CRMC – Public Notice; Re: Walrus & Carpenter Oysters
Aquaculture Application; 10/23/2015**

D. CRMC – Public Notice; Re: Mark Goerner Assent Modification

Application; 11/4/2015

XII. New Business

A. Jamestown Boat Yard – Request for additional moorings

XIII. Open Forum – Continued (If necessary)

XIV. Adjournment

Harbor Commission Agenda

Posted: 11/6/15

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