

Jamestown Harbor Commission Meeting

Wednesday, November 8, 2017 at 7:00 PM

Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835

AGENDA

I. Call to Order and Roll Call

II. Approval of Meeting Minutes - Review, discussion and/or potential action and/or vote

A. Wednesday, October 11, 2017

III. Open Forum- Review, discussion and/or potential action and/or vote

A. Scheduled Requests to Address

B. Non-Scheduled Requests to Address

IV. Executive Director Report – Review, discussion and/or potential action and/or vote (See attached)

V. Harbormaster Report - Review, discussion and/or potential action and/or vote

VI. Year-to-Date Financial Report - Review, discussion and/or potential action and/or vote

VII. Sub-Committee Reports - Review, discussion and/or potential action and/or vote

A. Budget – C. Kurz - Review, discussion and/or potential action and/or vote

B. Facilities – D. Wurzbacher & W. Banks - Review, discussion and/or potential action and/or vote

C. Mooring Implementation – D. Cain - Review, discussion and/or potential action and/or vote

D. Traffic Committee – D. Cain - Review, discussion and/or potential action and/or vote

VIII. Liaison Reports - Review, discussion and/or potential action and/or vote

A. Conservation Commission – G. Souza

IX. Old Business - Review, discussion and/or potential action and/or vote

X. Correspondence

A. Clifford Kurz; 10/11/2017 – Re: Harbor Commission term ending - Review, discussion and/or potential action and/or vote

B. Joe McGrady; 11/1/2017 – Re: Harbor Commission resignation - Review, discussion and/or potential action and/or vote

XI. New Business

A. 2018 Qualified Mooring Service Provider list - Review, discussion and/or potential action and/or vote

B. Vehicle purchase – Harbormaster vehicle - Review, discussion and/or potential action and/or vote

C. East Ferry touch and go dock replacement - Review, discussion and/or potential action and/or vote

XII. Open Forum – Continued (If necessary) - Review, discussion and/or potential action and/or vote

XIII. Adjournment

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall, at the Jamestown Police Station and on the Internet at www.jamestownri.gov.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, or email to cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website November 3, 2017