

**I. Call to Order and Roll Call**

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

**A. Wednesday, November 8, 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**

**XI. New Business**

**A. Conanicut Marine improvement proposal at East Ferry; Plat 9 Lot 355, property of the Town of Jamestown Review and Recommendation to the Town Council related to the reconfiguration of the ferry access dockage, including construction of a new 130' floating dock to replace the existing 30' dock - 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](http://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 December 8, 2017**