

Jamestown Harbor Commission Meeting

Wednesday, September 13, 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, August 9, 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

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

VI. 2016/2017 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. William Straser - Appeal of grace period request denial; 8/18/2017 - Review, discussion and/or potential action and/or vote

B. Michael Rocchio – Appeal of late fees; 8/28/2017 - Review, discussion and/or potential action and/or vote

C. Stephen Murphy – Appeal of late fees; 9/5/2017 - Review, discussion and/or potential action and/or vote

D. Michael Kavanagh – Appeal of grace period request denial; 9/6/2017 - Review, discussion and/or potential action and/or vote

XI. New Business

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**D. Michael Kavanagh – Appeal of grace period request denial;
9/6/2017 - Review, discussion and/or potential action and/or vote**

**E. Swim Floats; 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 September 8, 2017