

# **Jamestown Harbor Commission Meeting**

**Wednesday, February 14, 2018 at 6:00 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, January 10, 2018**

### **III. Open Forum**

#### **A. Scheduled Requests to Address**

#### **B. Non-Scheduled Requests to Address**

### **IV. Executive Director Report**

### **V. Harbormaster Report**

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

### **VII. Sub-Committee Reports**

#### **A. Budget – VACANT - 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**

**A. Conservation Commission – G. Souza - Review, discussion and/or potential action and/or vote**

## **IX. Old Business**

**A. East Ferry Touch & Go replacement - Review, discussion and/or potential action and/or vote**

## **X. Correspondence**

**A. Letter of Appeal from Mr. Chris Museler - Review, discussion and/or potential action and/or vote**

**B. Letter from Executive Director Chief Mello to Town Administrator Andy Nota regarding Mr. Bill Munger's proposed projects for East Ferry; 1/15/2018**

## **XI. New Business**

**A. Appeal – Mr. Chris Museler – Denial of riparian mooring**

**B. Sub-Committee vacancies - Review, discussion and/or potential action and/or vote**

**C. Capital Improvement Plan - 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](mailto:cfernstrom@jamestownri.net) not less than three (3) business days prior to the meeting.**

**Posted on the RI Secretary of State website February 9, 2018**