



**Jamestown Harbor Commission Meeting  
Wednesday, December 8, 2021 at 5:00 PM**

Jamestown Town Hall  
93 Narragansett Ave  
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 13, 2021
- III. Open Forum
  - A. Scheduled Requests to Address
  - B. Non-Scheduled Requests to Address
- IV. Executive Director Report – E. Mello
- V. Year-to-Date Financial Report - Review, discussion and/or potential action and/or vote
- VI. Sub-Committee Reports
  - A. Budget – E. Lexow & R. Raynes - 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 – W. Banks - Review, discussion and/or potential action and/or vote
  - D. Traffic Committee – M. Junge - Review, discussion and/or potential action and/or vote
  - E. Gould Island Restoration – W. Banks & S. Bois - Review, discussion and/or potential action and/or vote
- VII. Liaison Reports
  - A. Conservation Commission – G. Souza - Review, discussion and/or potential action and/or vote
  - B. Town Council Liaison Report – R. White - Review, discussion and/or potential action and/or vote
- VIII. Old Business
  - A. Harbor Cameras - Review, discussion and/or potential action and/or vote
- IX. Correspondence
  - A. Appeal – Sharon McNeil; Re: Forfeiture of mooring - Review, discussion and/or potential action and/or vote
- X. New Business
  - A. Appeal – Sharon McNeil; Re: Forfeiture of mooring - Review, discussion and/or potential action and/or vote
  - B. Qualified Mooring Inspector Renewals - Review, discussion and/or potential action and/or vote
- XI. Open Forum – Continued (If necessary) - Review, discussion and/or potential action and/or vote
- XII. 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 [rfagan@jamestownri.net](mailto:rfagan@jamestownri.net) not less than three (3) business days prior to the meeting.

***Posted on the RI Secretary of State website December 2, 2021***