



Jamestown Harbor Commission Meeting
Wednesday, December 14, 2022 at 5:00 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, November 9, 2022
 - B. Monday, November 28, 2022 (Executive Session)
- III. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director Report – E. Mello
- V. Harbormaster Report – G. Skalubinski
- VI. Year-to-Date Financial Report
- VII. 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. Gould Island Restoration – W. Banks & S. Bois - Review, discussion and/or potential action and/or vote
- VIII. Liaison Reports
 - A. Conservation Commission – L. Orsi - 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
- IX. Old Business
 - A. Infrastructure Needs to be addressed by Beta Group-Review, discussion and/or potential action and/or vote
- X. Correspondence
 - A. Email from Lorrie Bergeron regarding Maple Avenue kayak racks-Review, discussion and/or potential action and/or vote
- XI. New Business
 - A. Qualified Mooring Inspector Applications-Review, discussion and/or potential action and/or vote
 - B. Sunset Oyster Farms Upweller Request-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. Executive Session

The Harbor Commission may seek to enter into Executive Session for review, discussion and/or potential action and/or vote on the following:

 - A. Pursuant to RIGL 42-46-5(a)(2)&(5) East Ferry Use: Potential Lease Agreement with Conanicut Marine Services, Inc.
- XIV. 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 rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website December 9, 2022