



**Jamestown Harbor Commission Meeting
Wednesday, January 11, 2023 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, December 14, 2022
 - B. Executive Session – Wednesday, December 14 2022
- 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 - 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. East Ferry Use: Potential Lease Agreement with Conanicut Marine Services, Inc. – Review, discussion and/or potential action and/or vote
 - B. Development of Long-Term Capital Plan/Budget – Review, discussion and/or potential action and/or vote
 - C. 2024 Mooring Harbor Permit Rates – Review, discussion and/or potential action and/or vote
- X. Correspondence
- XI. New Business
- XII. Open Forum – Continued (If necessary) - Review, discussion and/or potential action and/or vote
- 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 January 6, 2023