

# **JAMESTOWN HARBOR MANAGEMENT COMMISSION MEETING**

**Wednesday, 28 July 2004**

**7:00PM**

**Jamestown Community Center, Conanicus Avenue**

## **AGENDA**

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes of 9 June 2004 JHMC Meeting**
- 3. Consent Agenda**
  - A. CRMC Notices**
    - a. Cease and Desist Order – Paul and Sandra Edgerly for an unauthorized jet ski float on 90 Bay View Drive**
    - b. Public Notice – RIDEM for a assent to construct and maintain: define/establish a marina perimeter limit, install a 8’x64’ float and a 4’x150’+/- (total) floats, to maintain five research vessels at Fort Wetherill Marine Base**
- 4. Executive Session Announcement**
  - A. Pursuant to RIGL 42-46-5 (a)(2) Litigation**
- 5. Open Forum**
  - A. Requests to Address**
  - B. Non-Agenda Requests to Address**
- 6. Executive Director Tighe Report**
- 7. Marine Development Fund (MDF) Budget**
  - A. 2004/2005 MDF Budget YTD**
- 8. Harbor Clerk Report - P. Swistak**

- 9. Harbormaster Report - S. Paterson**
- 10. Liaison Reports**
  - A. Planning Commission - A. Kallfelz**
  - B. Town Council - J. DiGiando**
  - C. Conservation Commission – T. Johnson**
- 11. Committee Reports**
  - A. Budget Committee – D. Owens**
  - B. Facilities Committee – J. Archibald**
  - C. Mooring Implementation Committee – D. Condon**
  - D. Ft. Getty Master Plan Committee- D. Condon**
    - a. Draft Recommendations from JHMC for Goal #2**
- 12. Old Business**
  - A. New Mooring Permit Assignment Policy; approval of**
- 13. New Business**
  - A. Request for Appeal; decision of the Harbormaster**
    - a. Prim Bullock**
    - b. Anthony Travisano**
  - B. Wood Pile Pier; long term solution**
  - B. New Harbor Management Ordinance; proposed implementation of**
- 14. Correspondence**
  - A. Ltr from John A. Murphy dated 6/16/04, re: Estate of A.G. Bullock Jr.**
  - B. Ltr from Anthony Travisano dated 6/29/04, re: Mooring Rights of Riparian Owners**
  - C. Ltr from Thomas Tinker dated 7/16/04, re: Eligibility for a Mooring**
- 15. Open Forum - Continued (if necessary)**

## **16. Adjournment**

**Posted: 7/26/04**