

# **JAMESTOWN HARBOR COMMISSION MEETING**

**Wednesday, 14 February 2007**

**7:00 PM**

**Jamestown Library, North Main Road, Jamestown, Rhode Island**

## **~ AGENDA ~**

- 1. Call to Order and Roll Call**
- 2. Approval of Meeting Minutes**
  - A. JHC Meeting of 10 January 2007**
- 3. Consent Agenda**
  - A. Sub-Committee Meeting Minutes for Review:**
    - i. 9/29/2006 Mooring Implementation Committee Meeting Minutes; approved 1/3/07**
    - ii. 12/19/2006 Facilities Committee Meeting Minutes; approved 1/24/07**
    - iii. 12/19/2006 Budget Committee Meeting Minutes; approved 1/30/07**
    - iv. 1/3/2007 Technology Committee Meeting Minutes; approved 1/31/07**
- 4. Executive Session Announcement**
- 5. Open Forum**
  - A. Scheduled Requests to Address**
  - B. Non-Agenda Requests to Address**
- 6. Executive Director Tighe Report**
- 7. Marine Development Fund (MDF) Budget**
  - A. 2006/2007 MDF YTD Budget**
- 8. Harbor Clerk Report - P. Swistak**

## **9. Liaison Reports**

**A. Planning Commission - R. Ventrone**

**B. Town Council – J. DiGiando**

**C. Conservation Commission - T. Johnson**

## **10. Committee Reports**

**A. Budget Committee – C. Brown**

**B. Facilities Committee – B. Bowen**

**C. Mooring Implementation Committee - R. Anderson**

**D. Ft. Getty Master Plan Committee – M. de Angeli**

**E. Traffic Committee – Bob Bowen**

**F. Technology Committee – A. Kallfelz**

**G. HMO/CHMP Revision Committee – M. de Angeli**

## **11. Old Business**

**A. Review and Approval of Revised 2007 Mooring Permit Application**

**B. Review and Approval of Revised 2007 Mooring Inspection Report**

**C. Review and Approval of Revised 2007 Letter to Mooring Permit Holders**

**D. Discussion of Commercial Operators Business Policies  
(continued)**

## **12. New Business**

**A. JHC Sub-Committee Appointments**

### **13. Correspondence**

**A. Ltr from Maurice LaFlamme, East Passage Lot Owners Association, dated 1/8/07, re: Cranston Cove**

**B. Ltr from Peter Cummings dated 1/15/07, re: Usage of Mooring**

**C. Ltr from Bruce Wigton, dated 1/8/07, re: Relocation of Mooring**

**D. Ltr from Chairman de Angeli to Town Council dated 2/1/07, re: Increase in Harbor Fees**

**E. Ltr from Chairman de Angeli to Town Council dated 2/1/07, re: Wood Pile Pier**

**14. Open Forum - Continued (if necessary)**

**15. Adjournment**

**JHC Mtg 2/14/07**

**Pg 2 of 2**

**Posted: 2/12/07**