

JAMESTOWN HARBOR COMMISSION MEETING

November 21, 2007

7:00 PM

Jamestown Library North Road, Jamestown, Rhode Island 02835

~ AGENDA ~

1. Call to Order and Roll Call

2. Approval of Meeting Minutes

A. October 10, 2007 JHC Meeting

3. Consent Agenda

A. Sub-Committee Meeting Minutes for Review

**1. 6.27.2007 HMO/CHMP Meeting Minutes; approved 10.23.07 by
Sub-Committee**

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. 2007/2008 MDF YTD Budget

8. Harbor Clerk Report – K. Devlin

9. Liaison Reports

A. Planning Commission - Vacant

B. Town Council – J. DiGiando

C. Conservation Commission – K. Smith

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 – B. Bowen

F. Technology Committee – A. Kallfelz

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

11. Old Business

A. Proposed mooring field at Head's Beach

12. New Business

A. Appeals

1. Philip Gregoire; re: mooring permit offer

13. Correspondence

A. Letter from Charlotte Zarlengo to Harbor Commission; October 23, 2007

14. Open Forum -Continued (if necessary)

15. Adjournment

Posted: 11/19/07

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Harbor Commission Agenda