

JAMESTOWN HARBOR COMMISSION MEETING

Wednesday, November 4, 2009; 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. Wednesday, September 16, 2009**
 - 3. Consent Agenda**
 - 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. 2009/2010 MDF YTD Budget**
- 8. Harbor Clerk Report – K. Devlin**
- 9. Harbormaster Report – S. Paterson**
- 10. Liaison Reports**
 - A. Planning Commission - vacant**
 - B. Town Council – J. DiGiando**
 - C. Conservation Commission – vacant**
 - D. Ft. Getty Master Plan Committee – M. deAngeli**
- 11. Ongoing Business**
 - A. Budget – C. Brown**
 - B. Facilities – B. Bowen**
 - C. Mooring Implementation - R. Anderson**

D. Technology – A. Kallfelz

E. HMO/CHMP Revision – M. de Angeli

12. Old Business

A. Ferry landing improvements-William Kelly

13. New Business

A. Management of Town Floating Docks

B. Appeal of late fees- Nicholas Morenzi

D. Wood Pile Pier repairs-Mike Gray

14. Correspondence

A. 9/5/09; William and Mary Brennan, re: Dutch Harbor Boat Yard

B. 10/7/09; Mark Liberati; re: Dutch Harbor Boat Yard

C. 9/24/09; Bruce Keiser, Town Administrator; re: Payment

Schedule

15. Open Forum -Continued (if necessary)

16. Adjournment

Harbor Commission Agenda

Posted: 10/30/09

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