

# **JAMESTOWN HARBOR COMMISSION MEETING**

**Wednesday, September 14, 2011; 7:00 PM**

**Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island 02835**

**~ AGENDA ~**

- 1. Call to Order and Roll Call**
- 2. Approval of Meeting Minutes**
  - A. Wednesday, August 10, 2011**
    - 3. Consent Agenda**
- 4. Executive Session Announcement**
- 5. Open Forum**
  - A. Scheduled Requests to Address**
  - B. Non-Agenda Requests to Address**
- 6. Executive Director Keiser Report**
- 7. Marine Development Fund (MDF) Budget**
  - A. 2011/2012 MDF YTD Budget**
- 8. Harbor Clerk Report – K. Devlin**
- 9. Harbormaster Report – S. Paterson**
- 10. Liaison Reports**
  - A. Planning Commission - vacant**
  - B. Town Council – B. Bowen**
  - C. Conservation Commission – Maureen Coleman**
- 11. Ongoing Business**
  - A. Budget – C. Brown**
  - B. Facilities – S. Little**
  - C. Mooring Implementation – D. Cain**

**D. HMO/CHMP Revision – M. de Angeli**

**12. Old Business**

**13. New Business**

**A. Appeal – Mr. Basil Williams; re: Expired permit offer**

**B. Appeal – Mr. William Kalander; re: Grace Period, second consecutive year.**

**C. Memo- pro-rating of fees**

**D. Discussion of possible application to CRMC for re-designation of Ft. Getty ramp and outhaul area.**

**14. Correspondence**

**A. Mr. Basil Williams; 8/12/2011**

**B. USCG/Dept. of Homeland Security – Availability of Public Notice**

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

**16. Adjournment**

**Harbor Commission Agenda**

**Posted: 8/9/11**

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