

# **JAMESTOWN HARBOR COMMISSION MEETING**

**Wednesday, March 14, 2012; 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, February 8, 2012**
  - B. Wednesday, February 29, 2012 (if available)**
- 3. Consent Agenda**
- 4. Executive Session Announcement**
- 5. Open Forum**
  - A. Scheduled Requests to Address**
  - B. Non-Agenda Requests to Address**
- 6. Executive Director Mello Report**
- 7. Marine Development Fund (MDF) Budget**
  - A. 2011/2012 MDF YTD Budget**
- 8. Harbor Clerk Report – K. Devlin**
- 9. Liaison Reports**
  - A. Planning Commission - vacant**
  - B. Town Council – B. Bowen**
  - C. Conservation Commission – G. Souza**
- 11. Ongoing Business**
  - A. Budget – C. Brown**
  - B. Facilities – L. Eichler**
  - C. Mooring Implementation – D. Cain**

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

**12. Old Business**

**A. Election of Officers**

**13. New Business**

**A. Additional Ferry Services from Newport to Jamestown**

**14. Correspondence**

**A. Heather Lopes, Assistant Clerk; re: Harbor Commission – Harbor Waters Position (Jake Farrell); dated: 2-27-12**

**B. Heather Lopes, Assistant Clerk; re: Harbor Commission – Coastal Waters Position (Patrick Bolger); dated: 3-7-12**

**C. Department of the Army; General Permit, State of Rhode Island**

**D. US Army Corps of Engineers; Public Notice; dated: 2-28-12**

**E. East Providence and Barrington 3rd Annual Boating Safety Day on May 19; dated: 3-2-12**

**F. Tiverton Harbor Patrol and Fire Dept.; re: live marine flare testing night on June 9**

**G. Capt. Addison Closson; Additional ferry service from Newport to Jamestown; 3-9-12**

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

**16. Adjournment**

**Harbor Commission Agenda**

**Posted: 3/12/12**

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