

JAMESTOWN HARBOR COMMISSION MEETING

Wednesday, May 9, 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, March 14, 2012**
 - 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. Harbormaster Report – S. Paterson**
- 10. 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

E. Ferry Committee – P. Bolger

12. Old Business

13. New Business

A. Appeal – Alexandra Kent for Halfacre Trust; re: Consecutive Temporary Exemption requests

B. Appeal – R. Rand Ross; re: Request to allow Don Miller's charter boat to permanently be on a guest mooring

C. Ft. Getty floating dock

D. Town Council Resolution update to include the new WPP touch and go docks

14. Correspondence

A. Town Administrator Bruce Keiser, re: Ft. Getty floating docks; 5-2-12

B. RIDEM – Public Notice #PN 12-04; 4-30-12

C. CRMC – April 2012 Calendar; 4-30-12

D. CRMC – Notice of Reschedule of Public Hearing; 4-30-12

E. CRMC- Notice of Rescheduling of Public Hearing; 4-30-12

F. Department of the Army – General Permit; 4-30-12

15. Open Forum -Continued (if necessary)

16. Adjournment

Harbor Commission Agenda

Posted: 5/4/12

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