

# **JAMESTOWN HARBOR COMMISSION MEETING**

**Wednesday, November 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, October 10, 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. 2012/2013 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**

**13. New Business**

**A. Dutch Harbor Boat Yard – Request for additional moorings**

**14. Correspondence**

**A. 11/1/2012 – CRMC; Monthly Calendar**

**B. 11/6/2012 – CRMC; Aquaculture Preliminary Determination File #2012-10-025**

**C. 11/9/2012 – Dutch Harbor Boat Yard; request for additional moorings**

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

**16. Adjournment**

**Harbor Commission Agenda**

**Posted: 11/9/12**

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