



HARBOR MANAGEMENT COMMISSION REGULAR MEETING NOTICE & AGENDA

Tuesday, March 5th, 2013 at 7:00 PM
Town Hall – Large Boardroom

CONVENE:

ROLL CALL:

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

CONSENT AGENDA

All items listed with "C" are considered to be routine or have been previously reviewed by the Harbor Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

- 1C Minutes:** Possible action to approve the minutes of the Regular Meeting held in February 2013.
- 2C Harbor Masters Report:** Discussion and possible action to receive the monthly Harbor Masters Report and place on file.
- 3C Correspondence:**

REGULAR AGENDA

New Business

- 4R Save the Bay 2012 Scallop Restoration Presentation:** Presentation by Rob Hudson, Restoration Ecologist, on the results of the 2012 bay scallop project in Point Judith Pond.
- 5R Save the Bay Scallop Restoration Program:** Discussion and possible action to express the Harbor Commissions continued support of the Scallop Restoration Project and to advise the Town Council to write a letter expressing the town's support of Save the Bay's continued efforts.
- 6R Early Adjournment:** Discussion and possible action for early adjournment to allow the commission members to attend the Deep Water Wind hearing being held in the Council Chambers.

Old Business

- 7R Harbor Management Plan Updates:** Continued discussion on potential revisions to the Harbor Management Plan and review of ordinances.
- 8R Election of Officers:** Discussion and possible action to elect Chairperson, Vice Chairperson, and Secretary.

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT:

**HARBOR
MANAGEMENT
COMMISSION**

Chair

Harvey Cataldo

James T. Beck

Thomas Hoxsie

Bryan Couture

John J. McGovern

David Meiklem

Adam D. Roman

Matt Melchiori

Mark Maroni

**Liaison Department
Director**

Michael DeLuca

Liaison Staff

Jay Parker

Town Harbormaster

Kevin Connors