



# HARBOR MANAGEMENT COMMISSION REGULAR MEETING NOTICE & AGENDA

Tuesday, January 7, 2014 at 7:00 PM  
Town Hall – Large Boardroom

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CONVENE:

ROLL CALL:

## 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 on November 5, 2013 and December 3, 2013
- 2C Harbor Masters Report:** Possible action to receive the monthly Harbor Masters Report and place on file.

## REGULAR AGENDA

### **NEW BUSINESS**

- 3R Election of Officers – Chair, Vice chair, Secretary**
- 4R Approval of 2014 Schedule of Meetings**
- 5R Annual Report - Discussion**
- 6R Correspondence – CRMC File 2013-11-025 – URI  
CRMC Notice – Rule Changes**
- 7R Discussion on acidity / pollutants in the town waters**

### **OLD BUSINESS**

- 8R Harbor Management Plan Updates:** Continued discussion and potential revisions to the Harbor Management Plan and review of ordinances.

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT:

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

## **HARBOR MANAGEMENT COMMISSION**

### Chair

Harvey Cataldo  
Thomas Hoxsie  
Bryan Couture  
David Meiklem  
Adam D. Roman  
Matt Melchiori  
Mark Maroni

### **Liaison Department Director**

Michael DeLuca

### **Liaison Staff**

Bruce Lofgren

### **Town Harbormaster**

Kevin Connors

Posted: Friday, January 3, 2014