

Town of Bristol, Rhode Island

Harbor Commission

10 Court Street

Bristol, RI 02809

401-253-7000

AGENDA

January 7, 2008

- 1. Approval of minutes for December meeting.**
- 2. Council action on proposed Ordinances – fee schedule adopted by Council. One error was made by solicitor. Commercial fee published as \$200 not our submitted \$250. Lou Cirillo working on solution. Ordinance adoption pending public request for public hearing on 1/23/08 at 7 PM at Council chambers.**
- 3. Clipper Way clean up North side of Clipper Way ROW – current status of bids and sending plans to CRMC.**
- 4. State St. parking lot engineering plan, ramp and North wall – update from Dom F.**
- 5. Status of Church Street transient dock & wave baffle repair – status of revised plans & sending out for re-bid. New engineers given to Diane Williamson and she will contact for quote.**

6. Commission participation in specifications for dock and other Harbor related activities going out for bid – status report from Diane W. office. Committee of Tom Breslin, Tony Murgo and Bob Hamel.

7. Letter sent to Council requesting their help in getting the dock and pier maintenance done per the Commission's 9/18/07 letter to Joe Cabral for action.

8. Security issues at Rockwell & Church St docks committee – report from John Troiano, committee chairman. Committee consists of John Troiano, David Miller, Tom Breslin, Scott Medieros and Barbara Healy.

9. Review of Harbormaster job description – open discussion.

10. Committee to draft response to Bristol Marine letter on proposed ordinances – John Troiano to report.

10. Report of the Harbormaster - Joe Cabral & Fire Marshall plan status? Status of pump out station at Town Docks. Insurance for boat owners? Other items.

- 2 -

11. Open discussion for the public.

Adjournment

Please note that all meetings are held at 7 PM in the Bristol Town Hall conference room.