

Town of Bristol, Rhode Island

Harbor Commission

10 Court Street

Bristol, RI 02809

401-253-7000

AGENDA

December 1, 2008

- 1. Approval of minutes for November meeting.**
- 2. Presentation from Najah Lazar, Federal Assistance Coordinator for RI Fish and Wildlife. Approx 7 PM.**
- 3. Open Government 101 Summit – Bob Hamel on Open Meetings Seminar from Attorney General Patrick Lynch’s office.**
- 4. Clipper Way clean up North side of Clipper Way ROW – meeting on 11/25 with Town Solicitor, Town Community Dev Dept and Clipper Way Attorneys.**
- 5. State St. Wharf Upgrade Committee – new plan sent out to committee on 11/25. When received will forward to all. Next meeting of State St Upgrade Committee is scheduled for 12/1/08 at 5 PM at Town Hall. Interested parties may attend.**

6. Status of Portside ROW – Diane W. and drainage committee met and is going over original plans and will file for maintenance permit to work on fixing. Work will probably not take place till spring.

7. Chapter 8 review committee – recommendations from John Troiano and his committee. Commission should be prepared to vote on proposed changes. Public hearing scheduled for 12/2/08 at 7 PM at Town Hall.

8. Status of Tie-Outs at Smith St. – status from Jack Evans and Joe Cabral. See ordinance revision committee's recommendations for future rules.

9. Gibson Rd ROW – David Miller to report on status from BHIA Association about Commission's request for them to adopt the ROW.

10. Report of the Harbormaster.

11. Open discussion for the public.

Adjournment. Note: all meetings are held at 7 PM in the Bristol Town Hall conference room.