

Town of Bristol, Rhode Island

Harbor Commission

10 Court Street

Bristol, RI 02809

401-253-7000

AGENDA

October 5, 2009

- 1. Approval of minutes for September meeting.**
- 2. Status of RI Fish and Wildlife grant requests from Diane Williamson to Bob Ballou – Diane W. to provide status of contacts with our new contact Bob Ballou. Status of the grant for \$60K for a transient dock?**
- 3. Clipper Way clean up North side of Clipper Way ROW – Ed Tanner to provide update on the Solicitor’s action to get this item moving forward. He will also update us on his attempt to get CRMC support.**
- 4. State St. Dock Upgrade Committee – meeting scheduled for October 7th at 5:30 PM at Town Hall. Kevin McBride will provide plans for Phase I.**
- 5. Status of Portside ROW – meeting with Hafers postponed or**

canceled and Jim D will report on possible action for the Town to clear the ROW and fix the drainage problem.

6. Status of Tie-Outs at Smith St. – letter requesting action not sent to Council. Dom F. to report on status.

7. Gibson Rd ROW – Diane W still working on a survey and will provide update on schedule. Dave Miller provided the MOU to Diane Medieros for her signature and forwarding to CRMC. Dom F to report on status of repairs to the overlook bench.

8. Status of Beach Rd ROW steps replacement or repair – Dom F. to report on proper anchoring.

9. Parking on Ferry Rd. – John T to report on status of Fisherman's Association adopting the ROW. E-mail sent to Councilman Cordeiro requesting anticipated completion date on Police Chief's actions with the 8 or 9 parking places for fishermen, etc.

10. Haffenraffer property letter of recommendation – David M to report on status of his committee meeting.

11. Possible location of dinghy dock in back of Stone Harbor Condos – John T. to report on his contact with Stone Harbor requesting possible installation of Dinghy Dock .

12. Point Pleasant/Hafer request for assent from CRMC – Tom B reports that he has contacted CRMC advised him that this item might be taken off the books as this is the procedure when three meetings have been postponed or cancelled.

13. Erosion of ROW at Aaron Ave ROW – Dom F to report on status of his review with Walter Burke.

14. Public discussion on Tie-out status – no appeals have filed at this time. Dom F. to report on status of potential meeting with Councilman Cordeiro

and Council

Chairman Marshall

15. East Bay Sailing Foundation status of sailing in and out of the fairway – letter of

rejection of request to close fairway and support of present sessions with

conditions sent to EBSF with copies to Harbormaster and USCG.

16. East-West Fairway review – Matt Calouro has provided his estimate of the

number of moorings to be moved if we want this fairway. We need to decide

if we want to recommend.

17. Special meeting held at 6:00 PM for request with regard to four moorings for

Windmill Point.

18. Report of the Harbormaster.

19. Open discussion for the public.

Adjournment. Note: all meetings are held at 7 PM in the High Street Courthouse Building on the Town Common (rear entrance on the South side of building)