

Town of Bristol, Rhode Island

Harbor Commission

10 Court Street

Bristol, RI 02809

401-253-7000

AGENDA

January 7, 2013

- 1. Approval of minutes of December meeting.**

- 2. Election of officers of Commission.**

- 3. Roger Williams University update on water quality change proposal**
-
Commission letter sent to Council recommending their supporting
change from Type I waters to Type II waters.

- 4. Bristol 4th of July Committee Blessing of the Fleet – Dick Devault**
has 3 to 4
volunteers from the 4th of July Committee to add to the present
members - Tom
Breslin, Dan Eagan, John McDonald and Lou Fratarelli. Dick to
advise meeting
date.

- 4. Status of New Harbormaster Appointment – Dom F & Jim D.**
- 5. Approval of Mooring Inspectors – list from Asst. Harbormaster list approved and Insurance Certificates were requested from each of them. We need to approve another inspector.**
- 6. Council proposed Ordinance Change – Commission sent letter to Council opposing ordinance change to add Bristol Police to Harbor Ordinance with reasons for opposition.**
- 7. Outer Limits invited to attend this meeting – Mike Fiore still working on pending action with DEM.**
- 8. Harbor Management Plan Update – Dom Franco to report on progress.**
- 9. Rockwell Transient Dock Fees – David M to report of his committee's progress.**
- 10. Clipper Way ROW Court Action – Ed Tanner/Solicitor will provide update on possible date for court date.**
- 11. State St. Dock Upgrade Committee –Ed Tanner/Stephen Brigidi**

will provide update for Jim D to present at HC meeting.

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12. Adoption of Ferry Rd ROW – Kevin Cute advises that status CRMC and RWU are still working together to confirm ownership and start process of CRMC designating ROW. When this is completed RWU will work on their adoption of the ROW.

13. Erosion and Maintenance of ROWs – Dom F to update Commission on status and anything new.

14. Independence Park & State St Launch Ramps – Jim Galuska of DPW is still working on a method to clear the ramps on an as needed basis or at least once a year. Walter Burke advises that he and Diane W still working on grant for major upgrade of Independence Park ramp, etc. Dom F showed possible draft of plan.

15. Commercial Dock Committee – Dom F and Dave M to report on current status.

16. Report of the Harbormaster –

17. Open discussion for the public

Adjournment.

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