



Jamestown Harbor Commission Meeting
Wednesday, February 8, 2023 at 5:00 PM
Jamestown Town Hall
93 Narragansett Avenue, Jamestown RI 02835

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Meeting Minutes - Review, discussion, and/or potential action and/or vote
 - A. Wednesday, January 11, 2023
- III. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director Report – E. Mello
- V. Harbormaster Report
- VI. Year-to-Date Financial Report
- VII. Sub-Committee Reports
 - A. Budget – E. Lexow - Review, discussion, and/or potential action and/or vote
 - B. Facilities – D. Wurzbacher & W. Banks - Review, discussion, and/or potential action and/or vote
 - C. Mooring Implementation – W. Banks - Review, discussion, and/or potential action and/or vote
 - D. Gould Island Restoration – W. Banks & S. Bois - Review, discussion, and/or potential action and/or vote
- VIII. Liaison Reports
 - A. Conservation Commission – L. Orsi - Review, discussion, and/or potential action and/or vote
 - B. Town Council Liaison Report – R. White - Review, discussion, and/or potential action and/or vote
- IX. Old Business
 - A. Development of Long-Term Capital Plan/Budget – Review, discussion, and/or potential action and/or vote
 - B. 2024 Mooring Harbor Permit Rates – Review, discussion, and/or potential action and/or vote
- X. Correspondence
 - A. Letter from KSP Law re: Conanicut Marine Services/Commercial Moorings – Review, discussion, and/or potential action and/or vote
- XI. New Business
 - A. Touch-and-Go Floats at East Ferry – Review, discussion, and/or potential action and/or vote
 - B. Safe Harbor Jamestown Boatyard Qualified Mooring Inspector Application – Review, discussion, and/or potential action and/or vote
 - C. Summary of 2023 Permit Renewals – Review, discussion, and/or potential action and/or vote
 - D. Additional Engineering at Ft. Getty – Review, discussion, and/or potential action and/or vote
- XII. Open Forum – Continued (If necessary) - Review, discussion, and/or potential action and/or vote
- XIV. Adjournment

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall, at the Jamestown Police Station and on the Internet at www.jamestownri.gov.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, or email to rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website February 3, 2023