



**Jamestown Harbor Commission Meeting
Wednesday, January 10, 2024 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. December 13, 2023
- III. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director/Harbormaster Report – S. Bois
- V. Year-to-Date Financial Report
- VI. Sub-Committee Reports
 - A. Budget – S. Romano - Review, discussion, and/or potential action and/or vote;
 - B. Facilities – W. Banks & J. McCarthy - Review, discussion, and/or action and/or vote;
 - C. Mooring Implementation – D. Wurzbacher & M. Campbell - Review, discussion, and/or action and/or vote;
 - D. Gould Island Restoration – W. Banks & M. Campbell- Review, discussion, and/or action and/or vote;
- VII. Liaison Reports
 - A. Conservation Commission – B. Laman – Review, discussion, and/or action and/or vote;
 - B. Town Council Liaison Report – R. White – Review, discussion, and/or action and/or vote;
- VIII. Old Business
 - A. Comprehensive Harbor Management Plan – Review, discussion, and/or action and/or vote;
 - B. Harbor Management Ordinance – Review, discussion, and/or action and/or vote;
- IX. Correspondence
- X. New Business
 - A. Sale of Harbormaster Boat “Freedom” – Review, discussion, and/or action and/or vote;
 - B. Purchase of Replacement Boat – Review, discussion, and/or action and/or vote;
 - C. Ft. Getty Use Agreement between Town and Commercial Fishermen/Aquafarmers – Review, discussion, and/or action and/or vote;
- XI. Open Forum – Continued (If Necessary) – Review, discussion, and/or action and/or vote;
- XII. 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 January 5, 2024