

Narragansett Town Hall 25 Fifth Avenue Narragansett, RI 02882 (401) 789-1044

HARBOR MANAGEMENT COMMISSION

<u>Chair</u> Bryan Couture

<u>Vice Chair</u> Ray Morrocco

> Secretary Jeff Berry

Members

John Thompson R. Rick Black John Hughes J. Don Vivenzio Harvey Cataldo Alt. Steven Marasco Alt.

Liaison Department Director Michael DeLuca

<u>Liaison Staff</u>

Jill Sabo

Town Harbormaster Kevin Connors

HARBOR MANAGEMENT COMMISSION REGULAR MEETING NOTICE & AGENDA Tuesday, February 7, 2023 @ 7:00 PM Narragansett Town Hall, Large Board Room

CONVENE/ROLL CALL:

ADMINISTRATIVE MATTERS/CORRESPONDENCE:

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the commission and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

IC Minutes: Discussion and possible action to approve the minutes of the Regular Meetings held on January 3, 2023.

2C Harbor Masters Report: Discussion and possible action to receive monthly Harbor Masters Report and place on file.

REGULAR AGENDA

3R Point Judith Pond Closures/Water Quality Update: Review and discussion of the shell fishing closures in Point Judith Pond, water quality and testing. and possible actions to appoint a subcommittee to focus on issues identified by the commission and to expend funds not to exceed \$1900 for additional water quality testing.

NEW BUSINESS:

OLD BUSINESS:

4R Transient Mooring/Docking: Discussion about transient mooring and/or dockage locations in Point Judith Pond.

5R Harbor Management Plan: Discussion and possible action to appoint a subcommittee to work on updating the Harbor Management Plan in accordance with State guidance.

6R Outhauls: Discussion regarding outhauls.

REPORTS FROM COMMISSION/STAFF: OPEN FORUM: ITEMS FOR NEXT AGENDA: ADJOURNMENT: