

COASTAL PONDS MANAGEMENT COMMISSION MINUTES

Police Station
4901 Old Post Road
Charlestown, RI

August 3, 2015

Chairman Rob Lyons called the meeting to order at 7:33 PM

Present:

Chairman Rob Lyons
Robert Krause
Bill Wilson
Rich Thomsen
Rich Phelan
Mike Roy

Absent:

Jeffrey Burns

Chairman Rob Lyons declared a quorum was present

Guests:

Virginia Lee – CPMC Town Council Representative

Town Staff:

Harbormaster Justin Vail

Secretary' Report:

The minutes of the June 1, 2015 meeting were reviewed.

Upon motion to accept the minutes and seconded, it was voted unanimously to approve the minutes of June 1, 2015

Financial Report:

Harbormaster Justin Vail presented an overview of the Actual vs Budget – June 2015 and July 2015 (FY 2014 – 2015) as well as the End of Year Financial Report (FY 2014-2015)

Documents submitted with minutes.

Harbormaster Report:

Harbormaster Justin Vail added additional green buoy to identify the low water level at the corner of the cove, in hopes that boaters would not cut the corner and go a ground.

Moved buoy across from State Ramp.

Presented to the committee “ Town of Charlestown Coastal Ponds Mooring Regulations Chapter 96 & Designated Mooring Fields – July 2015”.

Mooring waiting list was submitted, currently 2 lists are maintained one for Ninigret Pond and one for Quonochontaug Pond, it is his goal to combine the lists and issue permits independent of pond.

“ Dinners at the Oyster Fields “ are being conducted by Walrus and Carpenter, all vessels must meet passenger vessel regulations and town permits must be obtained.

Justin requested we recognize Clean Bays for an excellent pond clean-up, 3 dumpsters of debris were removed.

CRMC Applications:

CRMC had requested the dates of public notice be extended.

The committee discussed the application

Johnson & Scappatura 2015-06-005 – no representative was present

Roberts 2015-07-87 – no representative was present

Papa 2015-07-107 – no representative was present

East Beach Farms 2015-07-031 – Jim Arnoux – present and available for questions.

Following committee discussions Rob Lyons, Chairman, Charlestown CPMC composed a letter to the Charlestown Town Council dated August 3, 2015, listing the concerns that the CPMC wish to be considered by the RI CRMC. Document submitted with minutes.

Old Business:

None

New Business:

Public meeting on August 24th, 7pm at Police Station – Public hearing on the Harbor Master Plan. All committee members were encouraged to attend.

New standards for mooring hardware has been distributed to inspectors.

Upon motion to adjourn and seconded, it was voted unanimously to adjourn at 9:31 P.M.

Respectfully Submitted,

William H. Wilson

Approved: _____ as written
 _____ as amended

Date: _____