

COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station

Old Post Road
Charlestown, Rhode Island

Jan, 4 2016

Chairman Rob Lyons called the meeting to order at 7:30 PM.

Present:

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

Absent:

None

Chairman Rob Lyons declared a quorum was present.

Guests:

Dorian Boardman, Chair of Charlestown Natural Hazard Mitigation Committee

Town Staff:

Harbormaster Justin Vail

New Business

Dorian Boardman reviewed Hazard Mitigation Plan and Hazard Mitigation Risk Assessment Matrix. Rob Lyons suggested adding the breachway's to the Risk Assessment Matrix as important infrastructure. All items must have mitigation. The breachways are not in optimal condition to withstand significant storms, as recently demonstrated w/ the Ninigret breachway.

Secretary's Report:

The minutes of the Nov 2, 2015 meeting were reviewed.

Upon motion duly made by Mike Roy and seconded by Bill Wilson, it was voted unanimously to approve the updated minutes of the Nov 2, 2015 meeting.

Financial Report:

Harbormaster Justin Vail presented an overview of Actual vs. Budget – November and December 2015 (FY 2015-2016). Some errors reported on the December report, Justin to send out an update.

Budget Review 2016/2017:

Harbormaster Justin Vail presented an overview of the 2016/2017 budget. Justin reviewed income and expenses in detail.

The committee recommended reducing the fuel and tools/equipment expenses by \$1310.

Upon motion duly made by Bill Wilson and seconded by Mike Roy, it was voted unanimously to approve the amended 2016/2017 budget.

Harbormaster Report:

Harbormaster Justin Vail reviewed letter dated December 15, 2015 sent to Walrus and Carpenter Oysters regarding business parking on Town Dock road, using the public parking area reserved for the Town Dock. Justin attended "Mooring online" conference.

CRMC Applications:

None.

Old Business:

Harbor Management Plan – A meeting is scheduled January 21 @ 10 :00 AM w/ DEM regarding non-riparian mooring limits (i.e.) in the ponds.

Upon motion duly made by Mike Roy and seconded by Rob Krause it was voted unanimously to adjourn at 9:13 P.M.

Respectfully submitted,

Approved: ___ As written
 ___As amended

Date_____

Rob Lyons