

## COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station  
Old Post Road  
Charlestown, Rhode Island

Jan 6, 2014

### **Present:**

Mike Roy  
Jeffrey Burns  
Harbor Master Justin Vail  
Rich Phelan  
Chairman Rob Lyons  
Rob Krause

### **Absent:**

Bob Smith  
Peter Arnold

Chairman Rob Lyons declared a quorum was present.

### Guest:

Elise Torrello

### Secretary's Report:

Upon motion duly made by Rich Phelan and seconded by Mike Roy, it was voted unanimously to approve the minutes of Dec 9, 2013 meeting.

### Financial Report:

Reviewed Harbor Master Budget FY 2012-2013, Actual vs. Budget 12/01-12/31.

### Harbor Master Report:

Chairman Rob Lyons recused himself regarding boat trailer discussion. Harbor Master Justin Vail presented an overview of a new trailer for the Boston Whaler. Discussed requirement for brakes and funding source. There is available budget remaining from the allocation for the new harbor master vessel.

Upon motion duly made by Rich Phelan and seconded by Rob Krause, it was voted 4-0 to purchase a new boat trailer for the 22' Boston Whaler patrol boat as a capital improvement purchase in the current 2013-2014 FY budget. Chairman Rob Lyons recused himself.

Reviewed options / ideas regarding internet web camera / monitor of the Ninigret Breachway. Harbor Master Justin Vail is working with Steve McCandless reviewing ideas and grant options.

Dredge Ad Hoc Committee Report:

Elise Torrello reviewed DOI Grant Progress. Discussed marsh grass planting and volunteers.

Old Business:

Ninigret Breachway Rock Removal Update  
Breachway Dredging

B. Maloney Request – The Town Solicitor reviewed the mooring ordinance and indicated, as written, a commercial mooring must be located in a mooring field. Discussion tabled.

Tide Gauges, Aquaculture Mapping – No discussed.

New Business:

None

Public Comment:

None

Upon motion duly made by Rich Phelan and seconded Mike Roy it was voted unanimously to adjourn at 8:14 P.M.

Respectfully submitted,

Approved: \_\_\_ As written  
\_\_\_As amended

Date\_\_\_\_\_

Robert Lyons