

COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station

Charlestown, Rhode Island

January 6, 2019

Chairman Rob Lyons declared a quorum was present. And called the meeting to order at 7:35 PM.

Present:

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

Absent:

NA

Town Staff:

Justin Vail – Harbor Master

Secretary's Report:

Upon motion duly made by Art Ganz and seconded by Rob Krause it was voted to approve the minutes of the December 2, 2019 meeting. Bill Wilson abstained.

Financial Report:

Harbor Master Justin Vail reviewed December 2019 (FY 2019-2020), including overall mooring inventory.

Harbormaster Report:

Whale and new boat ramp (Quonnie) – both in the news.

New Business

Harbor Master Justin reviewed 2020/2021 Budget

Upon motion duly made by Art Ganz and seconded by Mike Roy, it was voted to approve the 2020/2021 Coastal Ponds / Harbormaster Operating Budget Proposal FY 2020-2021.

Commission Officers

Upon motion duly made by Bill Wilson and seconded by Rich Thomsen it was voted to approve Rob Lyons as Chairman.

Upon motion duly made by Bill Wilson and seconded by Rob Krause, it was voted to approve Jeff Burns as Secretary.

Upon motion duly made by Bill Wilson and seconded by Art Ganz it was voted to approve the Rich Thomsen as Vice Chairman.

Old Business

Harbor Master Justin reviewed mooring field reconfigurations document: Charlestown Designated Mooring Field Proposed Modifications.

McKee Craft

Status of McKee Craft sale – Re-bid spring 2020 via Craigslist.

Public Comment:

None

Upon motion duly made by Rob Lyons and seconded by Art Ganz it was voted unanimously to adjourn at 08:46P.M.

Respectfully submitted,

Approved: As written
XX As amended

Date: **February 3, 2020**

Rob Lyons