

COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station
Old Post Road
Charlestown, Rhode Island

January 8, 2018

Chairman Rob Lyons called the meeting to order at 6:00 PM.

Present:

Chairman Rob Lyons
Mike Roy
Robert Krause
Richard Thomsen
Charles Glew

Town Staff

Harbormaster Justin Vail
Steve McCandless- GIS

Absent:

Jeffery Burns

Chairman Rob Lyons declared a quorum was present.

Guest:

Paula Whitney
Brian Whitney

CRMC Application Mark Keeley 2017-11-061

Chairman Lyons read letters from Abutting property owners and Bill Wilson.

After a brief discussion a motion was made by Mike Roy and seconded by Richard Thomson to inform the Town Council of the following concerns. Depth of Water, Where is applicant going to be working from, How are cages going to be removed, Proposed site is in a designated mooring field. All members present voted in Favor except Charles Glew who reclosed himself.

Secretary's Report:

The minutes of the December 4th, 2017 meeting were reviewed.

Upon motion duly made by Richard Thomsen and seconded by Charles Glew it was voted unanimously to approve the minutes of the December 4th, 2017 meeting.

Financial Report:

Harbormaster Justin Vail presented a report for period 12/1/17-12/31/17

Harbormaster Report:

Harbormaster Justin Vail informed commission town boats have been winterized and Town dock will need repair prior to spring use.

Old Business

Harbor Management Plan/ Mooring Ordinance & regulation Changes at Town Hall

Not discussed

New Business

Chairman Rob Lyons discussed getting some clarification from Town solicitor regarding definition of zoning for Farming vs. Commercial.

Public Comment:

None

Upon motion duly made by Richard Thomsen and seconded by Charles Glew, it was voted unanimously to adjourn at 7:05 P.M.

Respectfully submitted,

Approved: X **As written**
 As amended

Date: **February 5, 2018**

Robert Lyons