

COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station

Charlestown, Rhode Island

October 1, 2018

Chairman Rob Lyons declared a quorum was present. And called the meeting to order at 7:30 PM.

Present:

Chairman Rob Lyons
Mike Roy
Jeffrey Burns
Bill Wilson
Robert Krause
Charles Glew

Absent:

Rich Thomsen

Guests:

Eric Schneider – RI DEM, Div. Marine Fisheries

Town Staff:

Harbormaster Justin Vail

Secretary's Report:

Upon motion duly made by Bill Wilson and seconded by Rob Krause it was voted unanimously to approve the minutes of the September 5, 2018 meeting.

Financial Report:

Harbormaster Justin Vail reviewed Actual vs. Budget – September 2018

Harbormaster Report:

Harbormaster Justin Vail removed Pond Shores “no wake” buoys and performed maintenance on Town Dock.

New Business

Charlestown Chapter 96 Mooring Regulation Changes for Harbor Management Plan (HMP)

Upon motion duly made by Charles Glew and seconded by Mike Roy it was voted unanimously to recommend the Town Council approve updates to the definitions of “Mooring Permit, Private” and “Mooring, Waterfront” to include language that mooring “cannot be rented by the permit holder or any other individual for a profit”

Old Business

DEM Oyster Restoration-NRCS (USDA Natural Resource Conservation Service) EQIP (Environmental Quality Incentives Program) - CRMC DEM Public Notice CRMC 2018-05-119 DEM WQC-18-082 Quonochontaug Pond, Dredging & Marsh Restoration, DEM Water Quality Permit issued

Quonochontaug Pond Dredging & Marsh Restoration - DEM Water Quality Permit issued. Bid results due this week. No bidders met the timeline/schedule. Bids reopened. Eric Schneider discussed possible maintenance of the Quonochontaug boat ramp and realignment to North/North-West direction.

CRMC Permit application 2018-08-067 - DEM Oyster Restoration-NRCS EQIP Oyster Reef Creation and monitoring. (<http://www.dem.ri.gov/programs/bnatres/fishwild/pdf/Os-tRst2018.pdf>)

Eric Schneider reviewed some assessment - Found areas of natural Oyster recruitment in areas devoid of Oysters in recent history.

Upon motion duly made by Charles Glew and seconded by Rob Krause it was voted to recommend approval / support of CRMC Permit application 2018-08-067 to the Charlestown Town Council.

Mike Roy = Yes
Jeffrey Burns = Yes
Bill Wilson = No
Robert Krause = Yes
Charles Glew = Yes

Ninigret Breachway Maintenance Dredging – Data collection in progress

Public Comment:

See New Business notes

Upon motion duly made by Jeffrey Burns and seconded by Charles Glew it was voted unanimously to adjourn at 08:31 P.M.

Respectfully submitted,

Approved: **XX** As written
____As amended

Date: **November 7, 2018**

Rob Lyons