

COASTAL PONDS MANAGEMENT COMMISSION MINUTES

Police Station
4901 Old Post Road
Charlestown, RI

October 5, 2015

Chairman Rob Lyons called the meeting to order at 7:33 PM

Present:

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

Absent:

Jeffrey Burns
Justin Vail

Chairman Rob Lyons declared a quorum was present

Guests:

Virginia Lee – CPMC Town Council Representative

Town Staff:

Steve McCandless Town GIS Specialist

Secretary' Report:

The minutes of the August 3, 2015 meeting were reviewed.

Rich Phelan made a motion to accept the minutes as presented and Rob Krause seconded , it was voted unanimously to approve the minutes of August 3, 2015

Financial Report:

Harbormaster not there no report given

Harbormaster Report:

Harbormaster not there no report given

CRMC Applications:

The committee discussed the applications.

Durfee 2015-09-097

Chris Durfee was present and gave an overview of his plans and fielded Questions:

Peet 2015-09-030 no representative was present

There were concerns that the full application did not show changes made by Mr. Peet and Steve McCandless as suggested at the first public meeting. Also concerns that the Winter Storage site is within an Eelgrass Bed.

DEM Fish & Wildlife 2015-09-012 no representative was present

Following committee discussions Rob Lyons, Chairman, Charlestown CPMC composed a letter to the Charlestown Town Council dated October 5th 2015, listing the concerns that the CPMC wish to be considered by the RI CRMC. Document submitted with minutes.

Old Business:

It was reported the committee on the Harbor Master Plan went over info learned at the August 24th Public meeting.

New Business:

Steve McCandless gave an over view of dredging projects and thoughts on a Town calming area.

Upon motion to adjourn by Bill Wilson and seconded by Mike Roy, it was voted unanimously to adjourn at 9:31 P.M.

Respectfully Submitted,

Richard Thomsen

Approved: _____ as written
_____X_____ as amended

Date: October 7th 2015