

COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station

Charlestown, Rhode Island

October 7, 2019

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

Present:

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

Absent:

Bill Wilson

Guests:

None

Town Staff:

Justin Vail – Harbor Master

Secretary's Report:

Upon motion duly made by Art Ganz and seconded by Jeff Burns it was voted to approve the minutes of the June 3, 2019.

Upon motion duly made by Art Ganz and seconded by Rich Thomsen it was voted to approve the minutes of the August 5, 2019.

Financial Report:

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

Harbormaster Report:

Beginning removing buoys for the winter season. Channel markings will be last.

New Business

Quonnie Pond Mooring Field Modifications

Quonnie Yacht Club Mooring Field (1-1) – Proposal in progress

Harbor Master Justin Vail reported the McKee Craft is no longer required and recommended sale to realize savings associated with maintenance.

Upon motion duly made by Art Ganz and seconded by Rob Krause it was voted unanimously to recommend advertising for bid requests the sale of the McKee Craft

Old Business

Harbor Master Justin reviewed mooring field reconfigurations:

Kenyon Cove (2-14) design in progress.

Sportman's Cove (2-4) – 18 currently approved moorings. Space for 26 (20/25/30 mooring mix) moorings. There is a winter aquaculture storage area (lease) under a portion of this mooring field where commercial moorings would be located. Commercial moorings owned by Ninigret-Landing (8) are removed in the winter. May convert into 2 mooring fields vice current west / east designation.

Foster Cove (2-5) – Will support 18 moorings. Current usage is 9 + 7 riparian. Riparian moorings must fall within owner property lines.

- Field 2-1 12 existing moorings + riparian. Design still in progress.
- Field 2-2 3 existing moorings + riparian
- Field 2-3 19 existing moorings + riparian

Proposal to combine 2-2 and 2-3 to support 37 moorings + riparian

New Arches Field – Design in progress including depth data. Obstruction data already plotted. Potential 16 moorings.

Public Comment:

None

Upon motion duly made by Mike Roy and seconded by Jeffrey Burns it was voted unanimously to adjourn at 08:49 P.M.

Respectfully submitted,

Approved: ___ As written
 ___ As amended

Date _____

Rob Lyons