

COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station

Old Post Road
Charlestown, Rhode Island

Nov, 2 2015

Chairman Rob Lyons called the meeting to order at 7:30 PM.

Present:

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

Absent:

None

Chairman Rob Lyons declared a quorum was present.

Guests:

Dennis Erkan, Principle Marine Biologist- DEM Fish & Wildlife
John Richard - U.S. Dept. of Agriculture Natural Resource Conservation Service (NRCS)

Town Staff:

Harbormaster Justin Vail

Secretary's Report:

The minutes of the Oct 5, 2015 meeting were reviewed with corrections suggested. Upon motion duly made by Bill Wilson and seconded by Rich Phelan, it was voted unanimously to approve the updated minutes of the Oct 5, 2015 meeting.

Financial Report:

Harbormaster Justin Vail presented an overview of Actual vs. Budget – August - October 2015 (FY 2015-2016)

Harbormaster Report:

Harbormaster Justin Vail provided report - Wait list renewal forms mailed. Wait lists consolidated into a single list. Justin to remove channel markers in Ninigret breachway / channel as well as in Quonnie. Justin also to contact mooring owners that no longer have a permit to remove

the gear, otherwise the town will need to remove the gear to make room for permitted moorings. Justin to attend "online" mooring conference.

CRMC Applications:

Nothing new. The commission sent a letter of comments to the Town Manager dated October 5, 2015. Discussed aquaculture sites in general, with focus on the south shore of Ninigret with Dennis Erkan.

Old Business:

Harbor Management Plan – DOI Grant Dredging Project Update – Delayed to next fall.

New Business

None

Upon motion duly made by Mike Roy and seconded by Rich Thomsen it was voted unanimously to adjourn at 8:51 P.M.

Respectfully submitted,

Approved: ___ As written
 ___As amended

Date_____

Rob Lyons