

COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station

Charlestown, Rhode Island

November 7, 2016

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:

NA

Chairman Rob Lyons declared a quorum was present.

Guests:

James Beardsley – CRMC Application File # 2016-10-036
Michael DeMarche – CRMC Application File # 2016-10-036

Town Staff:

Harbormaster Justin Vail

New Business

See CRMC Application / Preliminary Determination Request

Secretary's Report:

Minutes September 19, 2016 meeting amended to reflect the correct date and updated "Bill Thomsen" to "Rich Thomsen"

Upon motion duly made by Bill Wilson and seconded by Rich Thomsen, it was voted unanimously to approve the amended minutes of the September 19, 2016 meeting.

Financial Report:

Harbormaster Justin Vail presented an overview of Actual vs. Budget – September 2016 (FY 2016-2017).

Harbormaster Report:

Bouy Removal

CRMC Applications/Preliminary Determination:

CRMC Public Notices

File # 2016-10-036 David Lovesky, et al – The application was updated to reflect bottom planting. No cages. James Beardsley and Michael DeMarche responded to questions regarding gear and access. The commission had no concerns.

Old Business:

Harbor Management Plan – The Aquaculture, Boating Safety and Public Access chapters of the plan were distributed for comment by the commission. The commission discussed updates including:

Adding language regarding ongoing maintenance of the public access areas. Rob Krause noted lack of trash cleanup at some of the public access points.

DOI Grant Dredging Project Update

CRMC RFP for Ninigret Pond – Bids received, reviewed, scored and decision finalized.

Public Comment:

See section CRMC Applications/Preliminary Determination regarding File # 2016-10-036

Upon motion duly made by Rich Phelan and seconded by Jeffrey Burns it was voted unanimously to adjourn at 8:17 P.M.

Respectfully submitted,

Approved: ___ As written
 ___As amended

Date _____

Rob Lyons