

COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station

Charlestown, Rhode Island

December 4, 2017

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
Rich Phelan
Robert Krause

Absent:

Rich Thomsen

Guests:

Virginia Lee, Town Council
Steven Williams, Town Council

Town Staff:

Harbormaster Justin Vail

Secretary's Report:

Upon motion duly made by Mike Roy and seconded by Rich Phelan it was voted unanimously to approve the minutes of the October 2, 2017 meeting as amended (to reflect police station vice town hall)

New Business

Harbormaster reviewed Operating Budget proposal FY 2018-2019

Upon motion duly made by Jeff Burns and seconded by Mike Roy it was voted unanimously to recommend allocation of \$250,000 to the Town Pond and Beach Preservation FY 2018-2019 Fund (i.e. Dredge Fund)

Upon motion duly made by Rich Phelan and seconded by Jeff Burns it was voted unanimously to approve the Operating Budget Proposal FY 2018-2019 as reviewed by Harbormaster Justin Vail.

CRMC Applications/Preliminary Determination:

East Beach Farms 2017-11-051 – Public Notice – Nov 20, 2017 – 6 acres grow out area. The application submission addressed prior concerns raised during the pre determination application review. No comment from CPMC.

Financial Report:

Harbormaster Justin Vail presented an overview of Actual vs. Budget – November 2017 (FY 2017-2018).

Harbormaster Report:

Boats have been pulled and will be winterized.

Old Business:

Town Ordinance and Mooring Regulations Changes on agenda for review by Town Council and potential public review in January 2018.

Public Comment:

See Preliminary Determination notes above

Upon motion duly made by Rich Phelan and seconded by Rob Krause it was voted unanimously to adjourn at 8:33 P.M.

Respectfully submitted,

Approved: X As written
 As amended

Date: **January 8, 2018**

Rob Lyons