

# COASTAL POND MANAGEMENT COMMISSION MINUTES

## Police Station

Charlestown, Rhode Island

December 5, 2016

Vice Chairman Rich Phelan called the meeting to order at 7:30 PM.

### **Present:**

Jeffrey Burns  
Rich Thomsen  
Rich Phelan  
Mike Roy

### **Absent:**

Chairman Rob Lyons  
Bill Wilson  
Robert Krause

Rich Phelan declared a quorum was present.

### **Guests:**

Steve Williams – Town Council Member

### **Town Staff:**

Harbormaster Justin Vail

### **Secretary's Report:**

Upon motion duly made by Rich Thomsen and seconded by Mike Roy, it was voted unanimously to approve the minutes of the November 7, 2016 meeting.

### **New Business**

See CRMC Application / Preliminary Determination Request

### **CRMC Applications/Preliminary Determination:**

Application File # 2016-10-100 and 2016-10-101 Matt Behan Family Farm Ninigret Pond

<http://www.crmc.ri.gov/applicationnotices/2016-10-100.pdf>

<http://www.crmc.ri.gov/applicationnotices/2016-10-101.pdf>

The applications were reviewed and the CPMC had no comment. No issues, concerns or questions.

### **Financial Report:**

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

**Harbormaster Report:**

All Buoy removed w/ exception of 1 stuck in Ninigret. Still working to extract. Most removed in Quonnie other than main channel markers and rock marker. All of the boats have been pulled and in progress of winterization.

**Old Business:**

Harbor Management Plan (HMP) – 5 sections were distributed electronically: Rec Fisheries, Chapter Two, List of Figured, Water Quality, Breachways

**New Business:**

2017 Schedule - Continue 1<sup>st</sup> Monday of the Month @ 7:30 and re-schedule when holiday conflicts occur.

Appreciation Dinner –Harbor Masters, Harbor Management Plan (HMP) work group for acknowledgment of long hours, weekends and late evenings. Also include CPMC commission members.

Estimate 14 people @ \$25/pp (dinner). Cocktails etc are responsibility of guests. CPMC commission members will cover own expenses.

Upon motion duly made by Rich Thomsen and seconded by Rich Phelan, it was voted unanimously to approve spending a maximum of \$500 for an Appreciation Dinner for the Harbor Masters and Harbor Management Plan (HMP) Working Group.

**Public Comment:**

See section CRMC Applications/Preliminary Determination regarding File # 2016-10-100 and 2016-10-101

Upon motion duly made by Jeffrey Burns and seconded by Rich Thomsen it was voted unanimously to adjourn at 8:18 P.M.

Respectfully submitted,

Approved: \_\_\_ As written  
                  \_\_\_As amended

Date\_\_\_\_\_

Rob Lyons