

COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station

Old Post Road
Charlestown, Rhode Island

Feb 1, 2016

Chairman Rob Lyons called the meeting to order at 7:32 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:

Dave Beutel – CRMC Aquaculture Coordinator
James Arnoux – Owner, East Beach Farms, LLC
Bonnie Van Slyke – Charlestown Town Council

Town Staff:

Harbormaster Justin Vail

New Business

See CRMC Applications below

Secretary's Report:

The minutes of the Jan 4, 2016 meeting were reviewed.

Upon motion duly made by Rich Phelan and seconded by Mike Roy, it was voted unanimously to approve the updated minutes of the Jan 4, 2016 meeting.

Financial Report:

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

Harbormaster Report:

Harbormaster Justin Vail to meet with Aquaculture leaseholders to review marking of the leases. Dave Beutel to be included in invitation.

CRMC Applications:

Aquaculture Pre Determination Applications:

CRMC 2016-01-028 East Beach Farms – James Arnoux

Expansion of Existing Lease – James reviewed the design and distances / dimensions. The CPMC expressed concern regarding the southeast corner to the navigation channel. A navigation aid may be installed to alleviate any concerns. The coordinates need to be validated by the Charlestown GIS Coordinator (Steve M.). An Eel grass survey is pending.

CRMC 2016-01-029 East Beach Farms – James Arnoux

Expansion of Existing Lease. Bottom plant only, no gear to be added. The coordinates need to be validated by the Charlestown GIS Coordinator (Steve M.).

CRMC 2016-01-030 East Beach Farms – James Arnoux

New Winter Storage Site – Nov 1 thru May 1 – open to the public outside the winter timeframe

Old Business:

Harbor Management Plan – Meeting held w/ DEM regarding non-riparian mooring limits (i.e.) in the ponds. Harbormaster Justin is to provide an inventory of boats moored in the ponds and propose a potentially increased number of moorings and/or re-arrange mooring fields.

Upon motion duly made by Rich Phelan and seconded by Rob Krause it was voted unanimously to adjourn at 9:02 P.M.

Respectfully submitted,

Approved: ___ As written
 ___ As amended

Date _____

Rob Lyons