

# COASTAL POND MANAGEMENT COMMISSION MINUTES

## Police Station

Charlestown, Rhode Island

February 3, 2019

Chairman Rob Lyons declared a quorum was present. And called the meeting to order at 7:35 PM.

### **Present:**

Chairman Rob Lyons  
Jeffrey Burns  
Rich Thomsen  
Art Ganz  
Robert Krause  
Bill Wilson

### **Absent:**

Mike Roy

### **Town Staff:**

Justin Vail – Harbor Master

### **Guests:**

NA

### **Old Business**

Total number of moorings in Charlestown of about 430 as of today.

Harbor Master Justin provided high level overview of meeting goals.

2-1 Burdick Plat

Reviewed current and proposed and answered questions (access, number, size) from the audience.

Reviewed various fields in Ninigret and Quonnie – Pond Shore, Moulton Place, Mud Cove

Harbor Master Justin reviewed mooring field reconfigurations document: Charlestown Mooring Field Modifications

Feedback from Town Council Presentation and Letters of Objection – much of public discussion included questions/clarification regarding these areas:

- Public Access
- Setbacks
- Density

**Secretary's Report:**

Upon motion duly made by Art Ganz and seconded by Rob Krause it was voted unanimously to approve the minutes of the January 6, 2020 meeting.

**Financial Report:**

Harbor Master Justin Vail reviewed January 2019 (FY 2019-2020) financials.

Upon motion duly made by Art Ganz and seconded by Bill Wilson it was voted unanimously to approve the January 2020 (FY 2019-2020) Financial Report.

**Harbormaster Report:**

None

**New Business**

None

**Old Business (Continued)**

Aquaculture Permit Application 2019-11-082  
Final Application from PD 2019-10-61 held Nov 4, 2019  
Comments to be filed before Feb 27, 2020

**Public Comment:**

Many questions and discussions regarding proposed mooring field reconfigurations and discussion of prior history.

Upon motion duly made by Rob Lyons and seconded by Art Ganz it was voted unanimously to adjourn at 08:46P.M.

Respectfully submitted,

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

Date\_\_\_\_\_

Rob Lyons