

COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station

Charlestown, Rhode Island

February 5, 2018

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 Thomsen
Bill Wilson

Absent:

Charles Glew
Robert Krause

Guests:

None

Town Staff:

Harbormaster Justin Vail

Secretary's Report:

Upon motion duly made by Jeff Burns and seconded by Rich Thomsen it was voted to approve the minutes of the January 8, 2018 meeting. Bill Wilson abstained.

Financial Report:

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

Harbormaster Report:

Quiet January due to weather.

New Business

Implementing new goals of HMP

- Obtain DEM/science that dictates mooring limit in Quonnie and Ninigret – Increase availability of mooring permits
- Re-design/Re-organize mooring fields

- Land side support (i.e. dinghy area)
- A Storm Preparedness and Recovery Plan

Old Business:

Harbor Management Plan (HMP)

Mooring Ordinance & Regulation Changes

Revisions from comments – Reviewed markups. Strike language referencing “mooring season” as length of usable season varies on weather and usage. Remove “block” from “Mooring” definition.

CRMC Application 2017-11-061 (Mark Keely)

Letter to Town Council - Reviewed

Public Comment:

None

Upon motion duly made by Rich Thomsen and seconded by Mike Roy it was voted unanimously to adjourn at 9:32 P.M.

Respectfully submitted,

Approved: X As written
____As amended

Date: **April 2, 2018**

Rob Lyons