

COASTAL PONDS MANAGEMENT COMMISSION MINUTES

Police Station
4901 Old Post Road
Charlestown, RI

February 6, 2017

Present: Chairman Rob Lyons, Robert Krause, Bill Wilson, Rich Thomsen,
Rich Phelan, Mike Roy

Absent: Jeffrey Burns

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

Guests:

Dave Beutel - CRMC Aquaculture Coordinator

Josh Beuth – RI Dem Fish and wildlife (wildlife Biologist

Brian Pinsky App #201611034

Town Staff: Harbormaster Justin Vail

Preliminary Determination Request Pinsky 2016-11-34

CRMC has no problems with it

Fish and wildlife requested that writing the time of working the lease in winter

The commission brought up a more uniformed buffer between this and Mr.

Krause's lease

Dave Beuel let the commission know that if all pending Application are approved

Ninigret pond will be over 4 percent and let us know how he will handle the last 1 percent

Secretary' Report:

The minutes of January 9, 2016 were reviewed.

Upon motion to accept, Mike Roy, and seconded, Rich Thomsen, the minutes were unanimously approved.

Financial Report:

Harbormaster Justin Vail presented the Actual vs Budget – for Jan 2017

Telling the commission of costs of boats put away for winter, getting repairs on old Harbormaster's truck for trading in.

He also told us he turned in the proposed budget.

He talked about the winter storage behind the PD. Asked for \$3500.00 for a study about a building to store equipment and boats. The commission did not act on this.

Next we talked about repairs and enlarging town dock we voted to have Justin work with Charlestown Recue.

Justin was pleased how well the Dinner went

Harbormaster Report: None – January quiet

Old Business:

Dredging update provided by Rob Lyons – project done Rob Lyons mapping with GPS

Harbor Management plan Kiven from CRMC had some wording problems that will be addressed plan to be reviewed at the Feb 13th Town Council meeting at 7pm

New Business:None

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Public Comment: A concern about pipe shavings left a Breachway

Adjournment: Rich Phelan moved to adjourn, Bill Wilson Second
Meeting adjourned 8:45 pm

Respectfully Submitted,

Richard Thomsen

Approved: _____ as written
 _____ as amended

Date: _____