

COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station
Old Post Road
Charlestown, Rhode Island

February 9, 2015

Chairman Rob Lyons called the meeting to order at 7:35PM.

Present:

Chairman Rob Lyons
Mike Roy
Robert Krause
Rich Phelan
Harbormaster Justin Vail

Absent:

Jeffery Burns
Bob Smith

Chairman Rob Lyons declared a quorum was present.

Guest:

Arthur Ganz
Richard Thomsen
James Beardsley
Mr. DeMarche

Secretary's Report:

The minutes of the January 5th, 2015 meeting were reviewed.

Upon motion duly made by Rich Phelan and seconded by Mike Roy it was voted unanimously to approve the minutes of the January 5, 2015 meeting.

Financial Report:

Harbormaster Justin Vail presented a report for period 1/1/15-1/31/15 and informed commission the proposed 2015-2016 Budget would be reviewed by the budget commission on February 10, 2015.

Harbormaster Report:

Harbormaster Justin Vail informed commission Mooring renewals have been sent out and new permits issued.

Old Business

Harbor Management Plan/ Mapping Review

Steve McCandless was unable to attend meeting. Topic will be placed on next month's agenda

Formation of MOU CRMC & Town of Charlestown

Chairman Lyons went over the MOU between The Town OF Charlestown And CRMC

Walrus & Carpenter Aquaculture Application

Chairman Lyons informed the commission a hearing was scheduled for February 3, 2015.

New Business

Mooring Inspections/Commercial Moorings

Harbormaster Vail would like to have a refresher course for existing mooring inspectors and training for new mooring inspectors. He will look into it further and present it at a future meeting.

Richard Thomsen requested mooring permit #168 be changed to commercial status. Upon a motion made by Chairman Lyons and seconded by Mike Roy his request was granted.

Commission Vacancy

The commission reviewed three applications for appointment to CPMC . As all applicants were extremely qualified. A Motion was made by Mike Roy and Seconded by Rich Phelan to send all applications to Town Council for review and appointment.

Public Comment:

None

Upon motion duly made by Rich Phelan and seconded by Robert Krause, it was voted unanimously to adjourn at 9:30 P.M.

Respectfully submitted,

Approved: ___ As written
_X As amended

Date_10/13/15_____

Robert Lyons