

COASTAL POND MANAGEMENT COMMISSION MINUTES

Town Hall

Charlestown, Rhode Island

March 13, 2017

Chairman Rob Lyons declared a quorum was present. And called the meeting to order at 6:08 PM.

Present:

Chairman Rob Lyons
Jeffrey Burns
Rich Thomsen
Rich Phelan
Mike Roy
Bill Wilson
Robert Krause

Absent:

NA

Guests:

None

Town Staff:

Harbormaster Justin Vail

Secretary's Report:

Upon motion duly made by Jeff Burns and seconded by Rich Phelan, it was voted unanimously to approve the minutes of the February 6, 2017 meeting.

New Business

None

CRMC Applications/Preliminary Determination:

None

Financial Report:

Harbormaster Justin Vail presented an overview of Actual vs. Budget – February 2017 (FY 2016-2017).

Harbormaster Report:

Mooring renewals are coming in as expected via online registration.

Old Business:

Harbor Management Plan (HMP) – Public hearing 3/13/17. Justin reviewed Chapter 86 and 96, Town Ordinance and Mooring Regulations Changes

Upon motion duly made by Bill Wilson and seconded by Rich Thomsen, it was voted unanimously to accept changes and modifications to Chapter 86 and 96, Town Ordinance and Mooring Regulations Changes

Town dock expansion - Charlestown Rescue submit request to Budget Committee for funding to extend length of dock to permit docking of rescue boat.

DOI Grant Dredging Project Update - Quonnie Pond Project - Letter of Support

Upon motion duly made by Rich Phelan and seconded by Mike Roy, it was voted unanimously to support Mark Stankiewicz, Town Administrator, letter (dated March 9, 2017) to NOAA in support of CRMC's application submission for funding to expand and enhance eelgrass and salt marsh habitats within Quonochontaug Pond and the usage of town funds held in an account reserved for such projects to help meet the matching fund requirement.

New Business:

None

Public Comment:

None

Upon motion duly made by Jeff Burns and seconded by Rich Phelan it was voted unanimously to adjourn at 7:12 P.M.

Respectfully submitted,

Approved: ___ As written
 ___As amended

Date_____

Rob Lyons