

COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station

Old Post Road
Charlestown, Rhode Island

April 6, 2015

Vice Chairman Rich Phelan called the meeting to order at 7:30 PM.

Present:

Robert Krause
Jeffrey Burns
Rich Phelan
Mike Roy
Harbormaster Justin Vail

Absent:

Bob Smith
Chairman Rob Lyons

Vice Chairman Rich Phelan declared a quorum was present.

Guests:

Steve McCandless (GIS Specialist)

Secretary's Report:

The minutes of the February 9, 2015 meeting were reviewed.
Upon motion duly made by Mike Roy and seconded by Rob Krause, it was voted unanimously to approve the minutes of the February 9, 2015 meeting.

Financial Report:

Harbormaster Justin Vail presented an overview of Actual vs. Budget - February 2015 and March 2015.

Harbormaster Report:

Harbormaster Justin Vail indicated renewals in process. Late date has past and late notices sent out.

Harbormaster Justin Vail reviewed proposed changes to mooring regulations, sections 8 (commercial moorings) and 17 (inspections)

Old Business:

Harbor Management Plan

Draft changes to be provided to the town planner for formalization. Steve McCandless is working on GIS images for incorporation. Steve incorporated public comment into the Ninigret maps and continuing to work on Quonnie. Steve reviewed the Ninigret maps.

Dredging for Ninigret planned to begin fall 2015 (Nov 2015 - Mar 2016). Permitting is in progress. Dredge work will be put out to bid.

New Business

Commission Vacancy - Candidates under review by the Town Council

Upon motion duly made by Jeff Burns and seconded by Mike Roy, it was voted unanimously to adjourn at 8:36 P.M.

Respectfully submitted,

Approved: ___ As written
 ___ As amended

Date _____

Rich Phelan