

## COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station  
Old Post Road  
Charlestown, Rhode Island

April 7, 2014

Chairman Rob Lyons called the meeting to order at 7:30PM.

### **Present:**

Chairman Rob Lyons  
Bob Smith  
Peter Arnold  
Robert Krause  
Rich Phelan  
Mike Roy  
Harbormaster Justin Vail

### **Absent:**

Jeffery Burns

Chairman Rob Lyons declared a quorum was present.

### Guest:

Elsie Torrello  
Steve Brown

### Secretary's Report:

The minutes of the January 6, 2014 meeting were reviewed. Upon motion duly made by Rich Phelan and seconded by Bob Smith, it was voted unanimously to approve the minutes of the January 6, 2014 meeting.

### Financial Report:

Harbormaster Justin Vail provided an overview of Actual vs. Budget 1/1/14-3/31/14.

### Harbormaster Report:

Harbormaster Justin Vail informed the commission approximately sixty mooring permits had not been renewed on time. A new trailer had been purchased for the Boston Whaler and the new patrol boat should be delivered in April. He also gave a presentation of the on-line mooring services.

### Dredge Ad Hoc Committee Report/DOI Grant Progress

Elsie Torrello informed the commission marsh restoration in Quonnie Pond will hopefully begin in October 2014. The contractor will be announced in mid to late May.

Old Business:

Ninigret Breachway Rock Removal

Chairman Rob Lyons informed commission the contract has been signed. Work to begin in April and completed by Memorial Day.

Harbormaster Boat Status

Harbormaster Justin Vail presented bid specification for sale of the Maritime Skiff.

New Business:

Pond Clean-up

Harbormaster Justin Vail informed the commission he is seeking volunteers for Earth Day. (Sunday April 27<sup>th</sup>). He has also contacted Save the Bay to remove debris in Charlestown Breachway and Ninigret Pond.

Nature Conservancy Update

Steve Brown gave a presentation on 1/2 acre oyster reef restoration scheduled for Quonnie Pond.

Public Comment:

None

Upon motion duly made by Bob Smith and seconded by Rich Phelan, it was voted unanimously to adjourn at 8:23 P.M.

Respectfully submitted,

Approved: \_\_\_ As written  
                  \_\_\_ As amended

Date \_\_\_\_\_

Robert Lyons