

COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station

Old Post Road
Charlestown, Rhode Island

May 2, 2016

Chairman Rob Lyons called the meeting to order at 7:28 PM.

Present:

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

Absent:

None

Chairman Rob Lyons declared a quorum was present.

Guests:

None

Town Staff:

Harbormaster Justin Vail

New Business

None

Secretary's Report:

The minutes of the Apr 4, 2016 meeting were reviewed. Corrections were provided and the minutes amended. Upon motion duly made by Mike Roy and seconded by Rob Krause, it was voted unanimously to approve the amended minutes of the Apr 4, 2016 meeting.

Financial Report:

Harbormaster Justin Vail presented an overview of Actual vs. Budget – April 2016 (FY 2015-2016).

Harbormaster Report:

Harbormaster Justin Vail getting the boats ready and installing channel markers in Ninigret. Markers for Quonnie will be installed in the next couple weeks.

CRMC Applications:

Preliminary Determination Request File # 201604095 – Walrus and Carpenter Oysters LLC

– Jules Opton-Himmel

Preliminary Determination Request File # 201603119 – East Beach Oyster Co. LLC

– Nicholas Papa

Old Business:

Harbor Management Plan – Applied for 6 month extension to complete the plan modifications.

DOI Grant Dredging Project Update

CRMC RFP for Ninigret Pond – Rob Lyons reviewed dredge plans in channel and basin. Review and deposit locations for buildup. Dredging can start as soon as Nov 2016. Dredging must be complete by Apr 30, 2017.

Upon motion duly made by Jeff Burns and seconded by Rich Phelan it was voted unanimously to adjourn at 7:56 P.M.

Respectfully submitted,

Approved: ___ As written
 ___As amended

Date _____

Rob Lyons