

COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station

Old Post Road
Charlestown, Rhode Island

May 4 2015

Chairman Rob Lyons called the meeting to order at 7:33 PM.

Present:

Chairman Rob Lyons
Robert Krause
Jeffrey Burns
Rich Phelan
Mike Roy
Bob Smith
Harbormaster Justin Vail

Absent:

None

Chairman Rob Lyons declared a quorum was present.

Guests:

None

Secretary's Report:

The minutes of the April 6, 2015 meeting were reviewed.

Upon motion duly made by Mike Roy and seconded by Jeff Burns, it was voted unanimously to approve the minutes of the April 6, 2015 meeting.

Financial Report:

Harbormaster Justin Vail presented an overview of Actual vs. Budget - April 2015 (FY 2014-2015)

Harbormaster Report:

Harbormaster Justin Vail reviewed Ninigret channel location, including the path around the barge. Justin reviewed buoy installations in Ningret and plans for Quonnie.

Justin reviewed future CRMC plans for presenting aquaculture proposals to the public, with the CRMC taking the leadership to review with public with support from the applicant. Justin also reviewed proposed buoy markings and signs for aquaculture boundaries.

Justin spoke Kent Dresser, CleanBays.org, with request for garbage cleanup on / around the Ninigret and Quonnie Breachways. The effort is to be funded by NOAA and State of Rhode Island DEM.

CRMC Applications:

Mook 1976-05-014 (Ninigret) - Extending - Reviewed, no objections
Reynolds 2015-04-61 (Ninigret) - New- Reviewed, no objections

Old Business:

Harbor Management Plan

Harbor Management Plan

- Complete re-writeup. Extend existing while writing the new plan.
- Formation of Memorandum Of Understanding (MOU) CRMC and Town of Charlestown

Mooring Inspections

Mooring Inspection Regulation Changes

Mooring Gear Specifications Changes

- 3/8” (1.65lbs/ft), 5/16” (1.12lbs/ft), 1/2” (2.72lbs/ft)

- Requirement for pyramid in depths of < 3’

Mooring Field Modifications - Duration added for installation of new moorings and obtaining a vessel

Upon motion duly made by Bob Smith and seconded by Mike Roy, it was voted unanimously to approve the Mooring Inspection Regulation Changes, Mooring Gear Specifications Changes and Mooring Field Modifications presented by Harbormaster Justin Vail.

Upon motion duly made by Jeff Burns and seconded by Rich Phelan, it was voted unanimously to amend Section 16, Paragraph 5 of Mooring Tackle Specification to require pyramid style anchor where there is less than three feet of water at mean low water.

New Business

Upon motion duly made by Bob Smith and seconded by Rich Phelan, it was voted unanimously to adjourn at 8:52 P.M.

Respectfully submitted,

Approved: ___ As written
 ___As amended

Date_____

Rob Lyons