

## COASTAL POND MANAGEMENT COMMISSION MINUTES

Police Station  
Old Post Road  
Charlestown, Rhode Island

May 5, 2014

Chairman Rob Lyons called the meeting to order at 7:35PM.

### **Present:**

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

### **Absent:**

Jeffery Burns  
Justin Vail  
Chairman Rob Lyons declared a quorum was present.

### Guest:

Jules Opton-Himmel  
Nicholas Papa  
Jim Arnoux  
Jeff Mercer  
David Beutel

### Secretary's Report:

The minutes of the April 7, 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 April 7, 2014 meeting.

### Financial Report:

Chairman Rob Lyons presented an overview of Actual vs. Budget 4/1/14-4/30/14.

### Harbormaster Report:

Chairman Rob Lyons informed the commission approximately Forty-one mooring permits had not been renewed on time. The waiting list for both ponds has been updated.

### Old Business:

Ninigret Breachway Rock Removal - Chairman Rob Lyons informed commission work should begin this week.

Harbormaster Boat Status

New Boat Status

Chairman Lyons informed the commission Harbormaster Justin Vail is waiting for a call from Pioneer boat rep for delivery date.

Used 20 Maritime Bid Specifications (For Sale)

Chairman Rob Lyons informed the commission the Bid package has been approved by the Police Chief.

Pond Clean-up

Earth Day clean-up went well. Ocean House Marina supplied boat. Volunteers included Police Explorers and members of the community.

Clean The Bay Status

Harbor master Justin Vail is waiting for a call from Ken Dresser.

New Business

Aquaculture Permit Application Walrus & Carpenter Preliminary Determination Application  
CRMC # 2014-03-101

Dave Beutel gave a presentation on the proposed application. After discussion, a motion was made by Peter Arnold and seconded by Rich Phelan ,it was voted unanimously to write a letter to the Charlestown Town Council stating The Coastal Pond Commission was opposed to the application.

Public Comment:

None

Upon motion duly made by Bob Smith and seconded by Rich Phelan, it was voted unanimously to adjourn at 9:14 P.M.

Respectfully submitted,

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

Date\_\_\_\_\_

Robert Lyons