

# COASTAL POND MANAGEMENT COMMISSION MINUTES

## Police Station

Charlestown, Rhode Island

June 3, 2019

Chairman Rob Lyons declared a quorum was present. And called the meeting to order at 7:34 PM.

### **Present:**

Chairman Rob Lyons  
Jeffrey Burns  
Rich Thomsen  
Bill Wilson  
Art Ganz

### **Absent:**

Robert Krause  
Mike Roy

### **Guests:**

None

### **Town Staff:**

Justin Vail – Harbor Master

### **Secretary's Report:**

Upon motion duly made by Art Ganz and seconded by Rich Thomsen it was voted to approve the minutes of the May 6, 2019 meeting as revised

### **Financial Report:**

Harbor Master Justin Vail reviewed May 2019 (FY 2018-2019)

### **Harbormaster Report:**

Harbor Master Justin Vail provided overview. Busy Memorial day weekend but overall uneventful. Ninigret and Quonnie channels reported as wide open as result of recent dredging.

### **New Business**

Mooring Fields Discussion regarding resizing and configuration of mooring fields.

Tockwotten #11  
Pond Shores #12  
Quattromani #13

Review layout and swing circles. More work to be done.

**Old Business**

None

**Public Comment:**

See New Business above.

Upon motion duly made by Bill Wilson and seconded by Jeffrey Burns it was voted unanimously to adjourn at 08:10 P.M.

Respectfully submitted,

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

Date\_\_\_\_\_

Rob Lyons