

COASTAL POND MANAGEMENT COMMISSION MINUTES

Town Hall

Charlestown, Rhode Island

June 5, 2017

Chairman Rob Lyons declared a quorum was present. And called the meeting to order at 7:31 PM.

Present:

Chairman Rob Lyons
Mike Roy
Jeffrey Burns
Rich Phelan

Absent:

Rich Thomsen
Robert Krause

Guests:

Bill Wilson
Steven Williams

Town Staff:

Harbormaster Justin Vail

Secretary's Report:

Upon motion duly made by Jeffrey Burns and seconded by Rich Phelan it was voted unanimously to approve the minutes of the May 1, 2017 meeting.

New Business

None

CRMC Applications/Preliminary Determination:

None

Financial Report:

Harbormaster Justin Vail presented an overview of Actual vs. Budget – May 2017 (FY 2016-2017).

Harbormaster Report:

Late mooring renewals are in progress (i.e. moorings requiring inspections). Adjusted Ninigret channel markers as result of shifting sand.

Old Business:

Harbor Management Plan - Review Changes
Mooring Type Definitions
- Reviewed definitions from CRMC (Kevin Cute)
Mooring Ordinance & Regulation Changes

Upon motion duly made by Mike Roy and seconded by Rich Phelan, it was voted unanimously to approve the Town Ordinance and Mooring Regulations Changes as reviewed and modified.

Public Comment:

None

Upon motion duly made by Rich Phelan and seconded by Mike Roy it was voted unanimously to adjourn at 8:54 P.M.

Respectfully submitted,

Approved: XX As written
___As amended

Date: June 26, 2017

Rob Lyons