

**Narragansett Harbor Commission  
25 Fifth Avenue Narragansett,  
Rhode Island 02882**

**February 7th, 2017 Meeting Minutes**

CALL TO ORDER: 7:00 PM Chairman Cataldo presiding

ATTENDANCE: H. Cataldo / B. Coutre / J. Jennings /T. Hoxsie

Consent Agenda:

Motion to approve January 2017 minutes – minutes approved with edit by B. Coutre that the as to PD meetings held on January 3<sup>rd</sup> the minutes should read “motion to receive and place on file both PD applications” Brian C / Tom H all in favor.

Harbormasters Report – received and placed on file – Tom H / John J all in favor

Annual Report was approved and sent to clerks office – Bryan C/John J all in favor

Election of Officers – motion to table until next meeting with full member attendance Bryan C/Tom H all in favor

Correspondence: was accepted and placed on file Bryan C / Tom H all in favor

OPEN FORUM: NE Patriots were congratulated on their spectacular comeback win in SUPERBOWL LI

NO NEW BUSINESS

Old Business:

Discussion centered on mapping out transient mooring fields to move forward with our private/public transient fields.

Motion to adjourn – Bryan C / Tom H all in favor --- 8:25 PM ‘