



# HARBOR MANAGEMENT COMMISSION REGULAR MEETING NOTICE & AGENDA

Tuesday, February 5, 2019 at 7:00 PM  
Town Hall

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## AGENDA

### CONVENE:

### ROLL CALL:

**Narragansett Town Hall**  
**25 Fifth Avenue**  
**Narragansett, RI 02882**  
**(401) 789-1044**

### CONSENT AGENDA

*All items listed with "C" are considered to be routine or have been previously reviewed by the Harbor Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.*

**1C Minutes:** Possible action to approve the minutes of the Regular Meeting held on January 8, 2019.

**2C Harbor Masters Report:** Discussion and possible action to receive the monthly Harbor Masters Report and place on file.

**3C Correspondence**

### REGULAR AGENDA

**4R Open Forum – Town Council Rules**

### NEW BUSINESS

**5R Election of Officers:** Discussion and possible action to elect officers for the 2019 calendar year.

**6R Annual Report:** Discussion and possible action to approve the 2018 Annual Report.

**7R CRMC Public Notice:** Discussion and possible action regarding a CRMC Public Notice for Jonathan Island Oyster Co. in Point Judith Pond.

### OLD BUSINESS

**7R Harbor Management Plan Update – Discussion on status.**

**8R Lawn Chemicals and Pesticides – Discussion about effects of use in close proximity to waters.**

### MISCELLANEOUS:

### ADJOURNMENT:

Posted: January 31, 2019

### HARBOR MANAGEMENT COMMISSION

#### Chair

Harvey Cataldo  
Thomas Hoxsie  
Bryan Couture  
Matt Melchiori  
Ray Morrocco  
John Jennings  
John Thompson  
Joseph Hart

#### **Community Development**

##### **Director**

Michael DeLuca

##### **Liaison Staff**

Jill Sabo

#### **Town Harbormaster**

Kevin Connors