

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

**January 2, 2018 Meeting Minutes**

**CALL TO ORDER:** 7:00 PM Chairman Cataldo presiding

**ATTENDANCE:** H. Cataldo / R. Morrocco / B. Lofgren /J. Jennings  
B. Couture/M. Melechiori/J. Thompson/K. Connors

A motion was made to move Council workshop to first on the agenda. Bryan/John T. 6-0 all in favor.

**Council workshop – Transient Moorings:**

Harvey detailed the idea of having transient moorings in Narragansett waters. He also discussed the use of the trolley system to move boaters around Narragansett once they are on shore. The Council had several questions but they did say that they were in favor of the idea. They also recommended that a RFI should go out to see what the interest would be from private vendors.

A motion was made to return to the agenda. Bryan/John J. 6-0 all in favor

**Consent Agenda:**

December minutes were reviewed.

**Harbor Master Report** – The Harbormaster report was reviewed.

**Correspondence:** None

A motion was made to accept Consent agenda. Matt/ Ray, 6-0 all in favor.

**Open Forum:** None

**New Business:** The Harbor Commission annual report letter was read.

A motion was made to approve the letter. Matt/Bryan, 6-0 all in favor

**Election of Officers:**

A motion was made to leave the 2017 officers in place. Matt/John T. 6-0 all in favor

**Meeting Calendar:**

A motion was made to approve 2018 calendar per Bruce's suggestions. Matt/Bryan 6-0 all in favor.

**Old Business:**

**Harbor Management plan** – Bryan called DEM and they seem to be OK with the plan presented.

Motion to adjourn – Bryan/John J. 6-0 all in favor. 8pm.

A handwritten signature in black ink, appearing to be "Bryan" followed by a flourish.