



**HARBOR MANAGEMENT COMMISSION
REGULAR MEETING NOTICE & AGENDA**

Tuesday, January 7, 2020 at 7:00 PM
Town Hall

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 December 3, 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 2020 calendar year.
 - 6R 2019 Annual Report:** Discussion and possible action to approve the 2019 Annual Report.

OLD BUSINESS

- 7R Mooring Closure/Ordinance changes:** Discussion and possible action to recommend to Town Council a change in the Ordinance regarding mooring closure dates from Breakwater Village, South Ferry Road, and Anawan mooring fields.
- 8R Harbor Management Plan Changes:** Discussion and possible action to recommend to Town Council a change in the Harbor Management Plan regarding mooring closure dates from Breakwater Village, South Ferry Road, and Anawan mooring fields and to add in language regarding the Ordinance filing in the Clerk’s office as the superseding authority for the Plan.
- 9R Point Judith Pond Closures:** Review and discussion of the recent shell fishing closures in Point Judith Pond.

MISCELLANEOUS:
ADJOURNMENT:

**HARBOR
MANAGEMENT
COMMISSION**

Chair

Harvey Cataldo

Secretary

Joseph Hart

Members

Thomas Hoxsie
Bryan Couture
Matt Melchiori
Ray Morrocco
John Jennings
John Thompson
Jeffrey Berry

Community Development

Director

Michael DeLuca

Liaison Staff

Jill Sabo

Town Harbormaster

Kevin Connors