

**Narraganset Harbor Management Commission
Meeting Minutes**

January 7, 2020

I. Call to order

7PM: Chairman Harvey Cataldo

II. Roll Call

Harvey Cataldo, Ray Morrocco, John Jennings, Jeff Berry, Brian Couture, Kevin Connors,
Tom Hoxsie & Jill Sabo

III. Approval of Consent Agenda

December Minutes; Harbormaster Report; and Correspondence.

Motion to approve by T. Hoxsie /J. Thompson. Approved 6 - 0

IV. Open Forum

- a) N/A

V. New Business

- a) Election of Officers.

Chairman – Harvey Cataldo

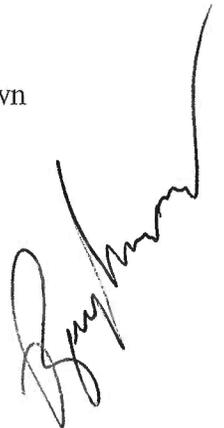
Vice Chair – Bryan Couture

Secretary – Joe Hart

Motion to approve by J. Jennings/ J. Berry. Approved 6-0

- b) 2019 Annual report. Harvey drafted the 2019 Annual report for the Town Council.

Motion to approve by B. Couture/R.Morrocco. Approved 6-0



VI. Old Business

- a) **Point Judith Pond Closures / Water Quality Update** – There was continued discussion between the Chair and NHMC members. Two new conditional closure areas in Point Judith Pond were discussed in detail.
- b) **Mooring Closure changes** – Continued discussion regarding the wording for T.O. 82-203 which outlines the opening date and closing date of moorings within the town. Ordinance and HMP language was reviewed

Motion to approve by B.Couture/T. Hoxsie. Approved 6-0

VII. Adjournment

Motion to adjourn: J. Jennings / B.Couture. Approved 6 – 0 8:50 PM. Next Meeting:
02/04/2020

A handwritten signature in black ink, appearing to be "B. Couture", is located in the bottom right corner of the page.