

***Narraganset Harbor Management Commission
Meeting Minutes***

March 3, 2020

I. Call to order

1910 hrs: Chairman Harvey Cataldo

II. Roll Call

Harvey Cataldo, Joe Hart, Jeff Berry, Ray Morrocco, John Jennings Tom Hoxie & Town of Narragansett Environmental Planning Specialist Jill Sabo

III. Approval of Consent Agenda

February 2020 Minutes, Harbormaster Report, and Correspondence

Motion to approve by J. Hart / T. Hoxie. Approved: 6 - 0

IV. Open Forum

a) N/A

V. New Business

a) **CRMC Redbook Update** – After a projection review of all 335 pages of the CRMC Redbook, the NHMC found there were no updates that had a direct impact on either the Mission Statement or the Operations of the Narragansett Harbor Management Commission. No vote was necessary.

VI. Old Business

a) **CRMC Boating Facility Application (File #2018-11-092)** – There was a motion after the Consent Agenda to move this article of business forward: Motion to Approve by J. Barry / J. Jennings. Approved 6 – 0. In attendance was Atty Jeff Parks from Adler, Pollock & Sheehan who represents the firm as well as the applicant. After a review of the most recent plans, the NHMC made no further comment and the town’s position will remain the same.

b) **Point Judith Pond Closures / Water Quality Update** – The NHMC continued its discussion of water quality concentrating on the area south of Carver Lane to Knowlesway Extension and west of Point Judith Road.

VII. Adjournment

Motion to adjourn: J. Jennings / T. Hoxie. Approved: 6 – 0 @ 2100 hrs. Next Meeting: April 7, 2020

Joe Hart / NHMC Secretary