

Narragansett Harbor Management Commission

January 4, 2022

- I. **Call To Order @ 1900 hrs.** by Vice-Chairman Bryan Couture
- II. **Roll Call:** Bryan Couture, Joe Hart, Ray Morrocco, Jeff Berry, John Hughes, J. Don Vivenzio, & Jill Sabo
- III. **1C Approval of Minutes:** December 7, 2021 Minutes. Motion to approve by J. Berry / J. Hughes. Approved: 5 - 0 - 1
- IV. **2C Approval of Harbormaster Report:** No Report Received.
- V. **Old Business:** N/A
- VI. **New Business**
 - 3R / Budget Creation:** After discussion, a motion was brought forward to submit a budget line item for expenses (\$2800.00) related to **Water Quality** for the waters under the tutelage of the Narragansett Harbor Management Commission. Motion: J. Hughes / J. Berry. Approved: 6 - 0.
 - 4R CRMC Boating Facility Public Re-Notice of an Application (File #2002-09-100).**

The NHMC discussed the submission of applicant altered aerial photographs. No action would be taken until a formal revised application is received that would allow feedback from H/M Connors. The NHMC continues to stand by the formal letter sent from Town Council President Jesse Pugh and Harbormaster Kevin Connor (dated November 1, 2021). **No action taken at this time.**
 - 5R Election of Officers. Chair:** Bryan Couture (motion by R. Morrocco / J. Berry / approved 5 - 0 - 1). **Vice-Chair:** Ray Morrocco (motion by J. Hughes / J. Berry / approved 5 - 0 - 1). **Secretary:** Jeff Berry (motion by J. Hart / J. Hughes / approved 5 - 0 - 1)
- VII. **Open Forum:** N/A
- VIII. **Reports from Staff:** 2021 Annual Report is due.
- IX. **Items for Next Agenda:** CRMC Application (file #2002-09-100)
- X. **Motion to Adjourn:** J. Hart / J. Hughes. Approved: 6 – 0 @ 2235 hrs. Next Meeting: 01FEB22; site tbd.

Joe Hart / NHMC Secretary