

Narragansett Harbor Mgmt Commission - 2023-Jun-06 approved 2023-Sep-05

Convene / Roll Call

- **Call To Order @ 19:00h** by Chair Bryan Couture, Site: Narragansett Town Hall, Conference Room
- **Roll Call**, Members: Bryan Couture, Ray Morocco, R. Rick Black, Don Vivenzio, John Hughes, Jeff Berry, Steven Marasco (alternate with full voting powers)
Harbormaster: Kevin Connors; Liaison Staff: Jill Sabo
- **Exhibits Provided:**
 - Narragansett Harbor Management Commission (NHMC) meeting minutes of 2023-May-02
 - Harbormaster report 2023-May-31
 - Ocean State Aquaculture Association (OSAA) May 2023 newsletter

Agenda

- Moved by Ray Morocco, seconded by John Hughes, to move to later Item 1C, Review of May-02 minutes. Motion approved 7-0.
- **Item 2C, Harbormaster Report:** Report reviewed and discussed. Moved by Rick Black, seconded by Don Vivenzio to accept report as submitted. Motion passed 7-0.
- Moved by John Hughes, seconded by Rick Black, to move to later review of Item 3R, Point Judith Pond Closures / Water Quality. Motion passed 7-0.
- **Item 4R, Harbor Management Plan:** Kevin Connors has provided positional coordinates for definition of no-wake zone in middle of Pt Judith Pond per current document Sec 82-161 (p 33). These shall be included in modifications proposed. We shall pursue ways and means of further plan development from current subcommittee mark-up at future meetings.
- **Item 5R, OSAA Newsletter:** Content reviewed. No action taken.
- **Item 1C, Minutes:** Content of minutes from 2023-May-02 discussed and modifications received by Secretary. Moved by Ray Morocco, seconded by Rick Black to accept amended minutes. Motion passed 6-0 (John Hughes abstains due to absence at May-02 meeting).
- **Item 3R, Point Judith Pond Closures / Water Quality:** Current water sampling and runoff status in Sunset Farm was discussed. Testing of water in East Pond as performed last summer is expected to be continued.

Reports from Commission/Staff:

- Narragansett Town Council has forwarded to CRMC, removal of objection formerly lodged with CRMC regarding Coastal Coasters dock modification (per NHMC request Item 5R, 2023-Apr-04 meeting).
- CRMC application 2023-04-067 from Schoenbaum for modifications at 24 Sea Crest Dr. (Great I.). No action deemed necessary.
- From Jill Sabo, published recommendations on proper minutes documentation for public boards, applicable to NHMC.

Open Forum: none

Items for next agenda: Moved by Rick Black, seconded by Ray Morocco to cancel July and August NHMC meetings. Motion passed 7-0.

Adjournment: 20:12h, moved by John Hughes, seconded by Rick Black. Adjournment motion carried without objection. Next scheduled meeting 2023-Sep-06, 19:00h, Narragansett Town Hall, Conference Room, or alternative site as required.

Respectfully submitted, *Jeff Berry*, NHMC Secretary