

Narragansett Harbor Mgmt Commission (NHMC) - 2024-Jan-02 preliminary

Convene / Roll Call

- **Call To Order @ 19:00h** by Chair Bryan Couture, Site: Narragansett Town Hall, Conference Room
- **Roll Call**, Members: Bryan Couture, Ray Morrocco, Don Vivenzio, John Hughes, Jeff Berry, Steven Marasco (alternate with full voting powers), Harvey Cataldo (alternate, arrived 19:05h)
Harbormaster: Kevin Connors, Liaison Staff: Jill Sabo
- **Exhibits Provided:**
 - Agenda for this meeting
 - Narragansett Harbor Management Commission (NHMC) meeting minutes of 2023-Dec-05 as recorded by Secretary
 - Narragansett Harbor Management Commission (NHMC) meeting minutes of 2023-Dec-11 as recorded by Secretary
 - Harbormaster report 2023-Dec31
 - CRMC Boating Facility Public Notice (File #2023-09-033), application for residential boating facility at Narrows Road (Harbour Island)
 - CMRC Boating Facility Public Notice (File # 1981-04-004), application for modification of residential boating facility at 100 Marine Dr (Great Island).
 - CRMC Aquaculture Public Notice (File #2017-01-007), application for modification
 - Draft revision of Harbor Management Plan (HMP) from 2023-Dec-11 work session
 - Chair's 2023 draft summary to Town Council, dated 2024-Jan-02, with NHMC attendance figures

Agenda

- **Change of Agenda sequence:** Moved by Ray Morocco, seconded by John Hughes to move Item D1 to start of agenda. Motion passed 6-0 (Harvey Cataldo yet to arrive).
- **Item D1, Harbor Management Plan:** Narragansett Fire Chief Scott Partington was present and spoke to his commentary added to the draft HMP being presented. We accepted these comments with appreciation.
- **Item A1, Approval of Minutes:**
 - Minutes from 2023-Dec-05 (regular meeting) were reviewed. Changes proposed and agreed upon. Moved by John Hughes, seconded by Steve Marasco to accept minutes as amended. Motion passed 7-0.
 - Minutes from 2023-Dec-11 (HMP work session) were reviewed. Changes proposed and agreed upon. Move by Ray Morocco, seconded by John Hughes to accept minutes as amended. Motion passed 7-0.
- **Item B1, Election of Officers:** Moved by Steve Marasco, seconded by John Hughes to maintain current officer slate for 2024: (B. Couture, chair; R. Morocco, vice chair; J. Berry secretary). Motion passed 7-0.
- **Item B2, Harbormaster Report:** Report from 2023-Dec-31 was reviewed and discussed with Harbormaster Kevin Connors. Moved by John Hughes, seconded by Don Vivenzio to receive report and place on file. Motion passed 7-0.
- **Item C1, Residential Boating Facility, Narrows Road, Harbour Island** (CRMC File 2023-09-033): Earlier submitted dock plans receiving objections had received needed clarification. Moved by John Hughes, seconded by Don Vivenzio to receive and place on file. Motion passed 7-0.
- **Item C2, Pt Judith Pond closures/Water Quality Update:** Tests being conducted at Champlin Cove monitoring sites were waiting for appropriate rain events. Test results from Pond Watchers regarding East Pond Site #2 (foot of Meadow Rd) showed same trend but much higher pollutant levels vs East Pond Site #1 (further south).

- **Item D2, Residential Boating Facility, Marine Dr, Great Island** (CRMC File #1981-04-004, Chenard): Discussion proceeded. Moved by Steve Marasco, seconded by Ray Morocco to receive and place on file. Motion passed 7-0
- **Item D3, Aquaculture Notice of Modification** (CRMC File 2017-01-007, Roebuck): Discussion proceeded. Moved by Don Vivenzio, seconded by John Hughes to receive and place on file. Motion passed 7-0.
- **Item D4, Annual Report, NHMC to Town Council:** Letter authored by Chair Bryan Couture received full support of commission. Proposed that 2023 attendance sheet be clarified to better indicate that July and August meetings were not held by NHMC consensus. Also decided to cite Dec-11 HMP Work Session in addition to all monthly meetings, for a total of 11 scheduled meetings held over the year.

Adjournment: 20:30h, moved by Harvey Cataldo, seconded by John Hughes. Adjournment motion approved 7-0. Next regular meeting 2024-Feb-06, 19:00h, Narragansett Town Hall, Large Board Room or alternative site as required.

Respectfully submitted, *Jeff Berry*, NHMC Secretary