

Narragansett Harbor Mgmt Commission (NHMC) - 2024-Nov05 app'vd 2024Dec03

Convene / Roll Call

- **Call To Order @ 19:00h** by Secretary Jeff Berry, Site: Narragansett Town Hall, Conference Room
- **Roll Call**, Members: Don Vivenzio, Jeff Berry, Harvey Cataldo, Steve Marasco. Quorum verified. Harbormaster: Kevin Connors; Liaison Staff: Ryan DiPanni
- **Exhibits Provided:**
 - Agenda for this meeting
 - Harbormaster report, 2024-Oct-31
 - Minutes from NHMC meeting 2024-Oct-01
 - Proposals for species-specific analysis of water samples from 3 labs: Microbial Insights, LuminUltra, Creative Biomart.
 - CRMC Assent Application 2024-10-024 (regarding Rayfield dock)
 - CRMC Assent Application 2024-10-029 (regarding LaCross dock)

Agenda

- **Item A1, Approval of Minutes:** Minutes of 2024-Oct-01 considered. Comment voiced that Bill Osborne's absence in October needs to be noted, which prompted revision to be forwarded. Acceptance of minutes as revised moved by Steve Marasco, seconded by Harvey Cataldo. Motion approved 4-0.
- **Item B1, Election of Officers:** In view of limited term horizon (ie. election of NHMC officers scheduled for 2025-Jan), it was agreed to defer election of Chair, Vice Chair, and Secretary to the January meeting. Motion by Harvey Cataldo, seconded by Steve Marasco to defer election. Motion passed 4-0. With this development, Jeff Berry asked to pass along acting Chair position for this meeting. Motion by Steve Marasco, seconded by Don Vivenzio to appoint Harvey Cataldo as Chairman pro tempore. Motion passed 4-0.
- **Item B2, Harbormaster Report:** Report submitted in writing and discussed. Acceptance of report moved by Steve Marasco, seconded by Jeff Berry. Motion approved 4-0.
- **Item C1, Old Business, Stormwater Testing:** Ryan DiPanni has obtained quotes from 3 biological testing labs for species-specific analysis of fecal contamination in water samples. This is being justified as appropriate for determination of cause of pollution in Champlin Cove by runoff. Discussion followed on which species should be selected for test (cow, deer, avian, dog, human) and selection of possible sites (reference Water Quality Report by NHMC, John Thompson, May 2024). Note there is \$2200 left in testing budget. Don Vivenzio expects to lead considerations on how to determine best path to remediate pollution of Champlin Cove. Decided by consensus to continue discussion.
- **Item C2, Old Business, Town Comprehensive Plan Update:** Immediate priority is to determine those areas of plan which NHMC can best provide input.
- **Item D1, New Business, Letter of Appreciation:** Letters of appreciation to Bryan Couture and Ray Morrocco as quoted from John Hughes at last meeting was endorsed by all present. Don Vivenzio moves, Steve Marasco seconds approval to send letter. Motion approved 4-0.
- **Item D2, New Business, CRMC Assent Application 2024-10-024 (regarding Rayfield dock)**
Item D3, New Business, CRMC Assent Application 2024-10-029 (regarding LaCross dock)
Considered together. Motion to receive and place on file by Don Vivenzio, seconded by Steve Marasco. Motion approved 4-0.
- **Item D4, So. Kingstown Water Quality Grant:** Noted upcoming meeting "South Kingstown Water Resources Forum" Nov-19, 6:00 pm at SK High School Library

Correspondence/Updates:

- Check was sent from Town of Narragansett to RI-DEM accompanying Harbor Management Plan. DEM acknowledges receipt and indicates intent to respond.

Items for next Agenda:

- Narrow River Preservation Association (NRPA) to present findings and recommendations from water quality testing on Narrow River.

Adjournment: Next scheduled meeting on December-03. Motion by Don Vivenzio, seconded by Steve Marasco. Motion approved unanimously. Meeting adjourned at 21:00h.

Respectfully submitted,
Jeff Berry, NHMC Secretary