

Narragansett Harbor Mgmt Commission (NHMC) - 2024-Dec03 preliminary

Convene / Roll Call

- **Call To Order @ 19:04h** by Secretary Jeff Berry, Site: Narragansett Town Hall, Conference Room
- **Roll Call**, Members: John Thompson, Don Vivenzio, John Hughes, Jeff Berry, Harvey Cataldo, Steve Marasco. Quorum verified.
Harbormaster: Kevin Connors; Liaison Staff: Ryan DiPanni
- **Exhibits Provided:**
 - Agenda for this meeting
 - Harbormaster report, 2024-Nov-30
 - Minutes from NHMC meeting 2024-Nov-05
 - Slideshow capture of Narrow River Preservation Assoc'n (NRPA) presentation at this meeting
 - CRMC Assent Application 1994-09-060 (regarding Martino dock)

Agenda

Motion by John Hughes, seconded by Steve Marasco, to advance NRPA item for immediate presentation. Motion passed 6-0.

- **Item D1; New Business, Narrow River Preservation Association:** NHMC welcomed presenters from NRPA, Veronica Berounski and Katherine Thompson. Very informative and well presented, with water sampling data included in exhibit slideshow. Consensus of Commission is that NRPA is doing great work.

Motion by John Hughes, seconded by Don Vivenzio to appoint Harvey Cataldo as chairman pro tempore for balance of this meeting. Motion passed 6-0.

- **Item A1; Approval of Minutes:** Minutes of 2024-Nov-05 considered. Modifications received and agreed to by consensus. Motion by Steve Marasco, seconded by John Hughes to accept minutes as amended. Motion passed 6-0. Comment voiced that Bill Osborne's absence for 3 months now may prompt declaration of a membership vacancy on NHMC by Town Council to expedite future appointments. Ryan to follow up with Bill on his plans for continued membership on NHMC.
- **Item B1; Harbormaster Report:** Report received. Acceptance of Harbormaster's report moved by Don Vivenzio, seconded by John Hughes. Motion approved 6-0.
- **Item B2; Meeting Dates for 2025:** Ryan offered to submit year-long meeting schedule immediately following this meeting, with stated reveal that Jan-07 and every other first-Tuesday of the month shall be listed.
- **Item C1; Old Business, Stormwater Testing:** NHMC consideration of the 3 proposals received last month yields selection of LuminUltra as the preferred service for this species-specific fecal source testing. Further determinations reached:
 - Expend \$2,000 of the allocated \$2,200 on these tests
 - Include tests for cow, avian, canine, and human sourced contaminants.Motion by John Hughes, seconded by Jeff Berry; to ask Ryan to inquire to LuminUltra on possible testing within these constraints. Motion passed 6-0.
- **Item C2; Old Business, Town Comprehensive Plan Update:** NHMC members are requested to review the Comprehensive Plan, Action Plan (available on town web site). Please consider those areas where NHMC can best provide input. Follow up next month is expected
- **Item D2, New Business, CRMC Assent Application 1994-09-060** (regarding Martino dock on Harbour Island): Plans reviewed for residential boating facility. Motion by Don Vivenzio, seconded by John Hughes to receive application and place on file.

Correspondence/Updates:

Items for next Agenda:

- Election of officers
- Approval of 2025 meeting calendar
- 2024 annual report to Town Council
- Considerations of Town Comprehensive Plan – Action Plan

Adjournment: Next scheduled meeting on 2025-Jan-07. Motion by John Hughes, seconded by Steve Marasco. Motion approved unanimously. Meeting adjourned at 21:10h.

Respectfully submitted,
Jeff Berry, NHMC Secretary