COASTAL POND MANAGEMENT COMMISSION MINUTES

Town Hall (WebEx)

Charlestown, Rhode Island

January 4, 2021

Chairman Rob Lyons declared a quorum was present. And called the meeting to order at 7:30 PM.

Present:
Chairman Rob Lyons
Jeffrey Burns
Rich Thomsen
Art Ganz
Robert Krause
Bill Wilson

Lynn Macalister - Ex-officio member (Chairman – Charlestown Conservation Commission)

Absent:
Mike Roy

Town Staff:

Justin Vail – Harbor Master

Guests:
Deb Carney, Charlestown Town Council
Grace Klinger - Charlestown Town Council

Old Business

- Mooring Field Sub-committee meeting Dec 11, 2020 meeting minutes reviewed.
- Upon motion duly made by Bill Wilson and seconded by Rich Thomsen it was voted unanimously by the Mooring Field Sub-committee to approve the minutes of the December 11, 2020 meeting.
- Harbor Master Justin Vail reviewed committee notes / data (assigned moorings, boat length, density, wait list) from Sub-committee meeting.
    - Reviewed Quonnie Field 1-1 Quonochontaug Yacht Club
    - Reviewed Quonnie Field 1-2 Sunset Drive
    - Reviewed Quonnie Field 1-3 Shady Harbor
    - Reviewed Quonnie Field 1-4 Ninigret Cove (Adjusted during review)
    - Reviewed Ninigret 2-1 Burdick Plot
    - Reviewed Ninigret 2-2 Sunrise Acres
    - Reviewed Ninigret 2-3 Meadow Lane
    - Reviewed Ninigret 2-4 Ninigret Landing / Powaget Park
    - Reviewed Ninigret 2-5 Wild Flower Road
    - Reviewed Ninigret 2-6 Arnolda/Hunters Harbor

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- Reviewed Ninigret 2-8 Arnolda/Loeser Lane
- Reviewed Ninigret 2-8 Arnolda/Loeser Lane
- Reviewed Ninigret 2-9 Arnolda Boat Cove
- Reviewed Ninigret 2-11 Tockwotten Cove (updated data)
- Reviewed Ninigret 2-12 Pond Shore
- Reviewed Ninigret 2-14 Kenyon Cove
- Reviewed Ninigret 2-15 Fort Neck

Upon motion duly made by Bill Wilson and seconded by Jeff Burns it was voted unanimously to approve the mooring field design proposal, as presented today by Harbor Master Justin Vail, with revisions (Quonnie 1-4 Ninigret Cove, corrections to data in Ninigret 2-11) as noted today.

Secretary's Report:
Upon motion duly made by Bill Wilson and seconded by Rich Thomsen it was voted unanimously to approve the minutes of the December 7, 2020 Coastal Pond Management Commission meeting.

Financial Report:
Harbor Master Justin Vail reviewed 2020 (FY 2020-2021) December financials in detail.

Harbormaster Report:
Harbor Master Justin Vail reviewed

New Business
Harbor Master Justin Vail to review FY2021-2022 Capital Proposal. Reviewed new vessel proposal, public access projects and improved video coverage proposal.

Upon motion duly made by Art Ganz and seconded by Rich Thomsen it was voted unanimously to approve the Public Access Improvement and Conceptual Design Capital request ($15K). Capital requests for vessel and video coverage tabled for future discussion.

Public Rights of Way – Form a "Public Right of Way" sub-committee to: Bill Wilson, Lynn Macalister, Art Ganz, Justin Vail, Rob Lyons. First meeting: Thursday 1/14 @ 10:00 Meeting.

Public Comment:
None

Upon motion duly made by Rob Lyons and seconded by Art Ganz it was voted unanimously to adjourn at 9:51PM.

Respectfully submitted,

Approved: ___ As written
___As amended

Date_____

Rob Lyons

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