COASTAL POND MANAGEMENT COMMISSION FINAL MINUTES

Town Hall (WebEx)

Charlestown, Rhode Island

February 1, 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

Secretary's Report:
Upon motion duly made by Rich Thomsen and seconded by Jeff Burns it was voted unanimously to approve the minutes of the January 4, 2021 Coastal Pond Management Commission meeting.

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

Harbormaster Report:
Harbor Master Justin Vail reviewed status of preparation for 2021 season.

Old Business

- Mooring Field Modifications – Working with GIS Coordinator for updated maps. Discussed if field modifications will impact mooring field management (i.e. mooring assignment, process when/if a field is full) by Harbor Master / CPMC. No changes are anticipated.

- Public Right Away – Sub-committee met virtually to discuss and inventory existing Right Of Ways (ROW). Some ROW's were visited and inventory commented w/ descriptors of the actual site. Reviewed ROW's on Ninigret.

New Business

Harbor Master Justin Vail resignation (last day, Friday 12 March) – Advertising the position.

NOAA Aquaculture Interpretive Signage − Potentially Charlestown Breachway. Others exist within the state.

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