

Town of Bristol, Rhode Island

Harbor Commission

10 Court Street

Bristol, RI 02809

401-253-7000

HARBOR COMMISSION

AGENDA

February 2, 2015

Starting Time 7:00 PM

- 1. Approval of December meeting minutes.**

- 2. CRMC items – one dated January 7, 2015**

- 3. Report of the Harbormaster – Gregg Marsili**
 - A. Solar Lights & Power Quote for State St Dock – searching for alternative source for solar lights. We may have to go back to wired lights. Quote for power outlets – State St Docks? Prudence Docks?**
 - B. Painting of Lines for Loading Zones & Trailer Parking – sent follow-up to Jim Galuska.**
 - C. Crane to be installed at SW corner – status of Gregg and John M working on schedule to order and install?**
 - D. Policy for Mooring & Slip Rentals – committee (Dan E. Chairman, Dave M, Gregg M, Manny Botelho & Steve Januario Al Alex & Scott Medeiros) to report on status.**

E. Maritime Center – Jim D reports that Marketing plan team will begin work in Jan for spring semester completion. He also reports that “the CPC recommended the award go to Tavares Construction, there is a timeline in Tavares’ presentation, they think we can open in July (with some exterior work to be completed by November”. Final approval will be needed at next Council meeting

F. HM Temp Office – Gregg to give update on plan?

G. Other items.

4. Bristol Harbor Fest & Blessing of the Fleet – date still Saturday, Aug 22. Report of Jan meeting?

5. Bristol Marine Application for Project – nothing new yet.

5. Clipper Way ROW Court Action – sent another follow-up asking for input as to we can do to assist.

7. State St. Dock Upgrade Committee – see HM report for status of projects.

Will schedule meeting in mid Feb, date TBA. Will kick off work on slips for

North side of State St ramp.

- 8. Adoption of Ferry Rd ROW – sent another follow-up to CRMC mentioning possible hold up in their legal department.**
- 9. Independence Park & State St Launch Ramps – Jim D continuing work on this**
- 10. Commercial Dock Committee – Dan E to report on current status.**
- 11. Church St. Dock Expansion – Gregg M to advise status of documents submitted to CRMC and his discussions with Al Ortiz of Dept. of Fish & Wildlife.**
- 12. Portsmouth Proposal to Eliminate Anchoring Overnight – Jim D will begin working with John McDonald to send letters to DEM, CRMC and Town of Portsmouth to object to the planned density of moorings (vital shell fishing area) and banning overnight stays on moorings in Potter's Cove area after his surgery.**
- 13. Open Discussion for the Public**

Adjournment.