

# EAST PROVIDENCE HARBOR MANAGEMENT COMMISSION

January 8, 2008 Minutes

Present: Anthony Perry (Chairman), Lee Hastings III, Alan Dillon, Mike Tracy, Steve Dumas, Bruce Dufresne (Harbormaster).

Absent: George Parker (Secretary).

Called to order 1905 hrs

Motion was made to table approval of minutes for December 4, 2007 until the next meeting.

## Old Business:

1. Status of the public right-of-way review is in its last stages. Alan Dillon is taking two updated photos of all R.O.W. locations. They are located from Bourne Avenue in Rumford, on the north end of the city, along the west side of the city down to Narragansett Terrace located in Riverside at the southern end of the city. Alan will copy and distribute these photos in numerical order to the EPHMC along with the collected written data that was submitted to the commission. A majority of these R.O.W.'s are not clearly posted due to overgrowth, grass and leaf compost, and other obstructions that were left at most locations. There are other locations on the east side of Bullock Cove and along several streets off Willett Avenue that are also a part of this review. More information will be submitted as time permits.

## New Business:

1. No correspondences have been received by the EPHMC.
2. No correspondences have been sent by the EPHMC.
3. Harbormaster's Report for January 2, 2007:
  - Harbormaster Dufresne submitted the Metro Bay Pump-out Boat: Income & Expense Report for "2007" season to the EPHMC. A copy of this report can be obtained upon request.
  - Mr. Dufresne has requested that the City Council advise on their preference of either appointing or hiring a Pump-out Boat Operator for the "2008" season.
  - Mr. Dufresne has recommended that the City Council appoint the following individuals to fill the open positions. Andrew M. Handfield 56 Ferris Avenue, Rumford, R.I. as

paid assistant. Luis M. Azevedo 6 Dearborn Drive, Riverside, R.I. as paid assistant.  
Michael J. Damiani 887 Willett Avenue, Riverside, R.I. as an unpaid assistant.

- Mooring permit renewals were mailed out on December 17, 2007.
  - Mike Keyworth has been meeting with DEM and the ACOE and it appears that the state is fighting with itself over capping the CAD cell and the (\$340k) if they change the requirement.
  - Kirby Dwyer and Adam Osborn, students from BHS have elected to study the Harbor Department as their senior class project.
4. Alan Dillon informed the EPHMC of his inability to be considered for reappointment to his position on the EPHMC effective January 8, 2008. Due to increased demands to work longer hours by his employer, Verizon Communications, he stated this will conflict with his EPHMC obligations. A letter was presented to the EPHMC Chairman and will be forwarded to the City Council.
  5. Mandatory mooring insurance was discussed by the commission. Lee H. Hastings III indicated that mandatory mooring insurance is not mandated by the state and a motion was made by Lee H. Hastings III and 2<sup>nd</sup> by Alan J. Dillon to dismiss the issue.

Meeting adjourned 1950hrs.

Respectively Submitted,

Alan J. Dillon, for  
George Parker, Secretary.