

CITY OF EAST PROVIDENCE

HARBOR MANAGEMENT COMMISSION

Since Room 308 is not available for this particular meeting, the Commission will meet in Room 306, third floor, City Hall.

MEETING

TUESDAY, JANUARY 8, 2008
7:00 P.M., RM 306, third floor

- 1) *Call to order (EPHMC)*
- 2) *Approval of minutes for November 6, 2007 meeting (Parker)*
- 3) *Approval of minutes for December 4, 2007 meeting*
- 3) *Introductions*

Old Business

- 1) *Status of Public Right-of-way review (Dillon)*

New Business

- 1) *Correspondences received (EPHMC)*
- 2) *Correspondences sent (EPHMC)*
- 3) *Harbormaster's Report (Dufresne)*
- 4) *Other new Business (EPHMC/Harbor Dept)*
- 5) *Mooring insurance – discussion (owners)*

Cc: City Manager
City Council
Director of Planning
City Solicitor
City Clerk
Harbor Commission
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Secretary of state website