



City of East Providence

145 TAUNTON AVENUE
EAST PROVIDENCE, RHODE ISLAND 02914-4505
TELEPHONE 435-7500

EAST PROVIDENCE
HARBOR MANAGEMENT COMMISSION

February 2, 2010 Minutes

Present: Anthony Perry (Chairman), Lee Hastings III, (Vice Chairman), George A. Parker (Secretary), Fredk C. Bieberbach, Jr., Steve Sheridan, Michael Znosko, Bruce Dufresne (Harbormaster), Jeanne Brockway (Ex-Officio, Barrington)

Absent: Mike Tracy, Steven Dumas(Ex-Officio, Pawtucket),

Called to order 1908 hrs

Motion made by Steve Sheridan to accept the January, 2010 minutes as written. Motion second by Fredk C. Bieberbach, Jr.. Accompanying vote was unanimous.

Old Business:

Review of Bylaws pertaining to mooring inspectors: Discussion was held and determined that the mooring inspector application will reflect the requirement of (3) references. These references will be from (a) Harbormasters and/or (b) current or previous employers in the marine industry. Motion made by Steve Sheridan to accept the additions to the application. Motion second by Lee Hastings III. Accompanying vote was unanimous with Fredk C. Bieberbach, Jr. abstaining due to conflict. Fredk C. Bieberbach, Jr. is currently an approved mooring inspector.

New Business:

1. **Correspondence Received:** Copies of Article III, Coastal Waters and Harbor Areas, Division 1 & 2 of the city ordinance from Harbormaster Dufresne for review at next month's meeting.
2. **Correspondence Sent:** January minutes sent to city clerk.
3. **Harbormaster's Report for February 2, 2010**

DEPARTMENT REPORT FOR 02/02/2010

1. The dredging of Bullock Cove has been completed!
2. The Harbormasters Assoc. met with the Chief of ANT Bristol who advised they will be aggressively removing vessels and tackle that impede the channels throughout Narragansett Bay

beginning in early May. After the meeting, the chief and Harbormaster Dufresne discussed the replacement of the channel markers and dayboards for Bullock Cove. Harbormaster Dufresne assured the chief that a clear channel will be established to the boat ramp and no tackle will be placed so that it or the vessel will impede the channel at any time.

3. Cove Haven Marina will be providing pilings and all new dayboards to mark the channel. OSM will be installing the pilings and Village Dock will be paying for it as part of the dredge project. New pilings will be installed to mark the entrance fairway into NTYC and the channel north of Cove Haven Marina. Temporary floating markers will be used off BCM and Petersen's to mark the fairway. Three pilings will be placed in line the 8 dayboard to boom off the cove in the event of an oil spill.

4. Kevin Cute, CRMC has completed his review of our HMP and would like to be placed on the docket for the March 2 meeting to discuss what needs to be updated. Jeanne Boyle or a member of the Planning Department will also be attending. CRMC now requires HMP plans be updated and resubmitted for approval every 5 years.

S. Bruce Dufresne
Harbormaster

Motion to accept the Harbormaster's Report by George A. Parker. Second by Lee Hastings III. Accompanying vote was unanimous.

4. **Communications – City Council/EPHMC:** None
5. **Recommendation for Election of Officers:** Recommendation, nomination and election of officers was held. The results were as follows:
 - Chairman: Tony Perry (Motion by Lee Hastings III. Second by Michael Znosko. Accompanying vote was unanimous.
 - Vice Chairman: Lee Hastings III (Motion by Tony Perry. Second by Michael Znosko. Accompanying vote was unanimous.
 - Secretary: Mike Tracy (Motion by George A. Parker. Second by Michael Znosko. Accompanying vote was unanimous.
6. Steve Sheridan to compose a letter of appreciation to senator Jack Reed, Captain E. Howard McVey and Mike Keyworth of Brewer's Cove Haven Marina for everything they did to see the dredging of Bullock Cove come to fruition.

Motion to adjourn by George A. Parker. Second by Steve Sheridan. Meeting adjourned 2015 hrs.

Respectively Submitted,

George A. Parker, Secretary

CC: City Clerk