



City of East Providence

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

EAST PROVIDENCE
HARBOR MANAGEMENT COMMISSION

December 1, 2009

Minutes of Meeting

Present: Steve Sheridan, Mike Tracy, Michael Znosko, Fredk C. Bieberbach, Jr., Jeanne Brockway (Ex-Officio, Barrington), Bruce Dufresne (Harbormaster)

Absent: Anthony Perry (Chairman), Steven Dumas (Ex-Officio, Pawtucket), Lee Hastings III, (Vice Chairman), George A. Parker (Secretary)

Called to order 1905 hrs.

Introductions: A new member of the EPHMC, representing Barrington, RI as an Ex-Officio: Ms. Jeanne Brockway.

Secretary Report: Motion made by Mike Tracy to accept the November, 2009 minutes. Motion second by Steve Sheridan.

Old Business:

None

New Business:

1. Correspondence Received: "The Nature of Mooring Chain", Fredk C. Bieberbach, Jr.
2. Correspondence Sent: None
3. Communications – City Council/EPHMC: Reappointments to the EPHMC by the East Providence City Council: Michael Znosko
4. A presentation was provided by Jack Sullivan of WorldWide Enterprises, Inc. (distributors of wire rope, fittings and mooring chain) Mr. Sullivan's presentation was focused on various chain types, differences between domestic and foreign chain products and the minor differences that would have an effect on mooring chain, over a period of (3) years. Questions were presented from both Commission members as well as the general public. Questions from the general public were submitted by David McMann, Matthew Robinson, and Stephen Allen.
5. Harbormaster's Report for December 1, 2009

2005 Hours: **DEPARTMENT REPORT FOR 10-06-2009**

1. Permit applications for 2010 will be mailed this week.
2. Village Dock's dredge and barge arrived at channel entrance of Bullock Cove at approximately 1800 hours, to begin dredging.
3. 2009 FY Report: The 2009 season ended with revenue of \$14k above expectations. This was due to an increase of \$5k in permit fees, \$4k in fines, \$3k in donations and a grant of \$2k. The extra revenue allowed us to pay for unexpected repairs to the motor on boat 2 during the season as well as replacing the motor 3 months ahead of schedule and within the 09 budget. The rainy weather in May, June & July provided savings in labor and fuel costs. We are ending the calendar year with a positive balance of approximately \$5k.
4. Detailed review of the Harbormaster budget, income and expenses. Included in the review process was an explanation of the routine required to fill out an expense voucher and its specified route to final approval.

S. Bruce Dufresne
Harbormaster

2018 Hours: Motion to accept the Harbormaster's Report by Mike Tracy, Second by Steve Sheridan.

Motion to adjourn: by Steve Sheridan, second by Mike Tracy

Meeting adjourned: 2030 hrs.

Respectively Submitted,



Fredk C. Bieberbach, Jr., AMS (Acting Chairman & Secretary)

CC: City Clerk
East Providence Harbor Management Commission
East Providence Harbormaster