

Cove Commission meeting notes

Date- 1/11/2016 at 5:00 p.m.

Commissioners Present: Barbara Brusini, Steve Mendes, Ken Powell, and Nicole Rainville.

Commissioners Absent: Bethany Warburton

Staff Present: Lea Anthony Hitchen, Assistant Town Planner and Jim Cullen, Harbormaster.

Executive Session per RIGL 42-46-5(a)(2) pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation for Harris Marina.

Commissioner Brusini motioned to go into Executive Session per RIGL 42-46-5(a)(2) to discuss Harris Marina. Seconded by Commissioner Mendes. VOTE 4 – 0.

Following the Executive Session, Commissioner Mendes motioned to return to Open Session, seconded by Commissioner Brusini. VOTE 4 – 0, all in favor.

Approval of Minutes:

Motion by Ms. Brusini to approve the December 8, 2015 minutes as written. Seconded by Ms. Rainville. Approved 4-0.

Harbormaster Report:

Mr. Cullen informed the Commission that he is aware of the boat that sank overnight in the Cove; he got it afloat today and will notify the owner.

Mr. Cullen did not have any objections to a July fireworks display; he recommended Mr. Mendes getting in touch with the Coast Guard as well as the Warwick Fire Department as well.

Mr. Powell reported a loose dock floated by his residence; he thought the dock could become a hazard if not tied down. Mr. Cullen would try to resolve the situation.

Mr. Cullen was informed by Scott Leigh that a couple of moorings failed their inspections and would have until May 1st to come into compliance; those being O'Connell and Laforge.

Mr. Cullen noted he has all mooring GPS coordinates and will talk to the EGYC steward in the spring to make sure the Yacht Club complies with the number of moorings they are supposed to have.

Mr. Cullen reminded Staff and the Commissioners he will be out of state from late January to early April. He will need a volunteer to call the Coast Guard's Castle Hill Station at 837-4769 during this time frame regarding the Cove's ice conditions. Ms. Brusini volunteered.

Elections:

Tabled until March 14th.

Motion to adjourn by Ms. Brusini, seconded by Mr. Powell.

Meeting adjourned at 6:00 p.m.