APPROVED MEETING MINUTES

for the

DERELICT AND ABANDONED VESSLE AND OBSTRUCTION REMOVAL COMMISSION

MEETING

held on Tuesday, September 22, 2020 At the RIDEM, Wickford Marine Base 150 Fowler Street, North Kingstown, RI 02852

MEMBERS IN ATTENDANCE:

OTHERS IN ATTENDANCE:

Kurt Blanchard, DEM, Div. of Law Enf., Chair Tim Mills, RI Harbormasters Assn., Member Dave Prescott, Save the Bay, Member Mac Cooper, RIMTA, Member Christine Hoefsmit, Legal Counsel to DAVOR Comm.; via teleconferencing JoAnne Scorpio, Secretary to DAVOR Comm.

EXCUSED FROM ATTENDANCE:

Dan Goulet, CRMC, Member

I. CALL TO ORDER:

A regular meeting of the Derelict and Abandoned Vessel and Obstruction Removal Commission was called to order at approximately 9:10am on Tuesday, September 22, 2020 at the RIDEM, Division of Law Enforcement, Wickford Marine Base, 150 Fowler St., No. Kingstown, RI. Kurt Blanchard, Chair presided over the meeting. A quorum was present that included the abovelisted members.

II. OLD BUSINESS:

1. Draft Meeting Minutes Review and Vote:

Commissioners reviewed the draft meeting minutes from Thursday, January 23, 2020. The Chair entertained that a vote be taken to approve the draft minutes with no amendments. Member Tim Mills MOVED to accept the Chair's MOTION to approve the (1/23/20) meeting minutes; Member Dave Prescott SECONDED the MOTION. Vote was UNANIMOUS, 4-0 in favor.

2. Boat Incident that Occurred on 6/14/20 in the Newport Harbor: The Chair handed out a state boating-incident report and other documents involving an uninsured 56-ft. Sea Ray (and tender) that caught fire and subsequently sank in the Newport Harbor. Commissioner Mills/Newport Harbor Master who responded to the scene at the time of the incident (6-14-20) briefed the Commissioners on the events that took place. Commissioners then discussed options available to the state to recover funds from the vessel owner on costs incurred by the state for the removal and salvage of the vessel. Atty. Hoefsmit advised sending a "demand letter" and offer a payment plan for reimbursement to the state. If the owner, however, is unable to repay the state or does not agree to a payment plan, then the case will be referred to the AG's office.

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The Chair entertained that a MOTION be made to approve the emergency action that the state had taken on 6-14-20 for the removal and salvage of the 56-ft Sea Ray ("Never Say Never" owned by Ken Andrade) from the Newport Harbor. Commissioner Cooper MOVED to accept the Chair's MOTION. Commissioner Prescott Seconded the MOTION. Vote was UNANIMOUS. 4-0 in favor.

The Chair then entertained another MOTION for the Commission to approve a "demand letter" from the state to Ken Andrade requesting full reimbursement for the removal and salvage of said vessel, "Never Say Never". In the event Mr. Andrade does not accept the state's offer to repay the state with an installment plan for the amount of \$28,800, then the matter will be turned over to the Attorney General for further action.

Commissioner Prescott MOVED for Commission Counsel to draft a demand letter and if necessary, seek further action from the AG's office if the vessel owner does not agree to a payment plan. Commissioner Mills SECONDED the MOTION. Vote was UNANIMOUS. <u>4-0 in favor</u>.

III. NEW BUSINESS:

No new business

IV. 2021 SCHEDULED MEETINGS:

Tuesday, January 19, 2021 Tuesday, September 29, 2021

V. MEETING ADJOURNMENT:

There being no further business to discuss, The Chair made a MOTION to adjourn the meeting. Commissioner Cooper MOVED to adjourn; Commissioner Prescott SECONDED the MOTION. Vote was UNANIMOUS, 4-0 to adjourn. The meeting adjourned at approximately 09:45a.m.

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