

**TOWN OF WARREN, RHODE ISLAND  
HARBOR MANAGEMENT COMMISSION  
MINUTES FOR MEETING HELD FEBRUARY 5, 2009**

7:05 Call to Order Woody Kemp, Chairman

Attendance and Determination of Quorum

|    | <b>Members</b>   | <b>Present</b> | <b>Absent</b> | <b>Guests</b> |
|----|------------------|----------------|---------------|---------------|
| 1. | William J. Kemp  | X              |               |               |
| 2. | Peter Tekippe    | X              |               |               |
| 3. | Robert Hawkinson | X              |               |               |
| 4. | George Gempp     | X              |               |               |
| 5. | Julie Blount     | X              |               |               |
| 6. | Matt Calouro     | X              |               |               |
| 7. | Steve Surdut     |                |               | X             |
| 8. | Dave Pion        |                |               | X             |

1. **New Member:**

On Tuesday, January 13th, the Town Council appointed George Gempp to the Harbor Commission.

2. **Ordinance Review:**

A subcommittee was formed to work on reviewing the ordinance for presentation to Town Council. Subcommittee members include: M. Calouro, W. Kemp, B. Hawkinson and G. Gempp.

3. **Pump-Out Service:**

The Town of Warren is no longer required to provide pump-out service for boats on moorings between Warren and Barrington. A final vote will be made at the March meeting to end the 10 year agreement. After this year, the pump-out service locations for Warren will be at the Water Treatment Plant and the Town Wharf. Barrington location will be Stanley's Boatyard, and Bristol's location will be Colt State Park.

4. **Harbormaster's Report:**

Matt Calouro submitted his report for January, which covered Warren Marina issues, 2009-2010 Harbormaster's budget and projects currently under review. He received a quote of \$4,900 for the building platform for holding the 40' ramp. Matt will be using existing funds for work to be done on the following projects: securing ramp, securing extra 2 floats, removal of 3-20' floats, and for the new 26' float to replace existing at C- dock.

- Received complaint letter regarding floats in the Kickemuit River off Shore Drive. Need to secure, or limit dock floats in river.
- Meeting to be scheduled with Kevin Cute/CRMC to confirm boundaries of 100' buffer for proposed mooring field.

5. **ROW Update**

Steve Surdut has designated Barker Street (lots 88,85 &104) for a site that could be recognized and approved by the state as a right of way. The site also allows space for parking and a walking path along the waterfront.

The following established ROW's need markers: Company Street, Kelly Street, Beach Street, Maple Street and Johnson Street.

The Harbor Commission will be finalizing the plan and drafting a formal presentation to be presented to Town Council in May.

A motion to adjourn the meeting at 8:15 was made by Peter Tekippe and seconded by Robert Hawkinson. All in favor.

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William J. Kemp, Chairman

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Julie Blount, Secretary