

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

**7:05 Call to Order Woody Kemp, Chairman  
Attendance and Determination of Quorum**

**Members Present Absent Guests**

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

**1. Warren Harbor Master's Report**

**2. Pump-Out Boat and Services Agreement:**

**The 10 year agreement between the Town of Barrington and Town of Warren was made on August 12, 1999 and is due to expire on October 31, 2009. During this time, the Town of Warren has provided pump-out service to vessels in Barrington Harbor and Smith's Cove moored with the Town of Barrington. The Warren Harbor Commission's recommendation is to phase out and discontinue this service next year. The contract is due to expire and there is a newly installed pump-out facility at the Town Wharf. Prior to making a recommendation to Town Council in August, Matt Calouro will report**

on the annual cost to operate the pump-out vessel and costs for needed repairs to keep it in service.

**3. Repararian Rights:**

Steve Surdut/Peter Tekippe will continue research on the legal definition of Repararian Rights.

**4. 2009 Mooring Renewals:**

In order to manage the annual mooring fees more effectively, the Harbor Commission is planning to update the regulations by enforcing a payment schedule and fee for late payments. To address the 2009 late payments for mooring permits, Matt Calouro will be sending out notices on May 18th. To guarantee delivery, he will be sending them via certified and regular mail.

A motion to adjourn the meeting at 8:19 was made by George Gempp and seconded by Peter Tekippe. All were in favor.

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**William J. Kemp, Chairman**

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**Julie Blount, Secretary**