

**TOWN OF WARREN, RHODE ISLAND
HARBOR MANAGEMENT COMMISSION
MINUTES FOR MEETING HELD MARCH 3, 2009**

7:00 Call to Order Woody Kemp, Chairman

Attendance and Determination of Quorum

Members Present Absent Guests

- | | | |
|---------------------|---|---|
| 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. Albert Biledeau | | X |

1. New Member:

On Tuesday, February 10th, the Town Council appointed Steve Surdut to the Harbor Management Commission.

2. Ordinance Review:

The subcommittee members, Matt Calouro, W. Kemp, B. Hawkinson and G. Gempp will schedule another meeting in March to review the ordinance. Recommendations will be tabled for the April 7th Meeting.

3. Town Wharf Marina Restrooms:

Mr. Biledeau has presented drawings to the Planning Board for the 2-bathroom, ADA compliant facility for the Town Wharf. The public restrooms are being planned for use by boaters renting slips during

the summer season. The Highway Department would be responsible for maintenance and care. The Harbor Commission supports further development of the plan.

George Gempp made a motion that the Harbor Commission will ok the plan after review of additional amendments and after review will forward to the Town Council as a recommendation. Peter Tekippe seconded the motion. All members voted in favor.

4. The final vote to cancel pump-out service will be tabled until our April 7th meeting.

5. ROW Update

Steve Surdut will be presenting an outline at our April 7th meeting.

A motion to adjourn the meeting at 8:30 was made by George Gempp and seconded by Peter Tekippe. All in favor.

William J. Kemp, Chairman

Julie Blount, Secretary