

**TOWN OF WARREN, RHODE ISLAND  
HARBOR MANAGEMENT COMMISSION  
MINUTES FOR MEETING HELD April 7, 2009**

**7:00 Call to Order Woody Kemp, Chairman  
Attendance and Determination of Quorum**

**Members Present Absent Guests**

- |                            |          |
|----------------------------|----------|
| <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. The Code of Conduct was distributed to all our membership.**
- 2. Warren Harbor Master's Report**
- 3. Continuation of Ordinance Review**

**George Gempp made a motion for the Harbor Commission to send copies of the Pump-Out And Services Agreement to both our Acting Town Manager and Solicitor for review. Upon their direction, we will make a final vote and give recommendation to the Town Council.**

**Peter Tekippe seconded the motion, all were in favor.**

**Steve Surdut/Matt Calouro will organize a presentation to explore the legal definition of Riparian Rights.**

**A motion to adjourn the meeting at 9:05 was made by George Gempp**

**and seconded by Steve Surdut. All were in favor.**

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**William J. Kemp, Chairman**

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**Julie Blount, Secretary**