

**TOWN OF WARREN, RHODE ISLAND  
HARBOR MANAGEMENT COMMISSION  
MINUTES FOR MEETING HELD January 5, 2010**

**7:07 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. George Gempp</b>    | <b>X</b> |
| <b>4. Julie Blount</b>    | <b>X</b> |
| <b>5. Steve Surdut</b>    | <b>X</b> |
| <b>6. Matt Calouro</b>    | <b>X</b> |

**1. Harbor Management Plan**

**The Harbor Management Plan is currently under final review by Tony DeSisto and will be sent to CRMC, Kevin Cute for final approval. A revised chart was submitted by Caroline Wells, Town Planner. Any minor corrections will be handled by Julie Coelho, Town Clerk.**

**2. Old Business: Town Wharf Marina**

**Scheduling meeting with Town Manager, Richard Paduch to review projects that need to be completed by May 15th.**

**1) Railings need to be fabricated by Warren Highway Department before spring**

**2) Lighting installation/erect flagpole: Subject to budget review and final approval of parking plan**

**3) Public bathrooms to be ADA compliant**

### **3. Right-of-Way Markers & Posts**

**John Massed has all the CRMC markers and posts for the designated sites to be installed this spring. He will have all the sites surveyed and approved by Dig Safe before installation, which is scheduled for completion on or before May 15th.**

### **4. Pump Out Service**

**Woody Kemp and Peter Tekippe will prepare the HMC report for the February Town Council meeting and will be recommending that the Town decommission the pump out boat.**

### **5. New Business**

**Steve Surdut submitted proposals for 4 new, right-of-way sites; Beach Street Roadway, Company Street, Kelly Street Roadway with easement, and River View Roadway. The written descriptions for each site need to be reviewed by all Harbor Commission members.**

**2010 Schedule: January: Finalize Harbor Management Plan and present to Town Council**

**February: Review final projects for Town Wharf Marina**

**March: Review 4 new ROW sites**

**May: Install ROW posts and markers**

**June: Re-examine Chase Avenue ROW**

**July: No meeting**

**Aug-Sept: Look at new ROW sites**

**A motion to adjourn the meeting at 8:05 was made by Steve Surdut and seconded by Peter Tekippe. All were in favor.**

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**William J. Kemp, Chairman**

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**Julie Blount, Secretary**