

**TOWN OF WARREN, RHODE ISLAND  
HARBOR MANAGEMENT COMMISSION  
MINUTES FOR MEETING HELD March 2, 2010**

**7:10 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. Mark Amaral</b>		<b>X</b>
<b>3. Peter Tekippe</b>	<b>X</b>	
<b>4. George Gempp</b>		<b>X</b>
<b>5. Julie Blount</b>	<b>X</b>	
<b>6. Steve Surdut</b>	<b>X</b>	
<b>7. Matt Calouro</b>	<b>X</b>	

**1. Recommendation to Town Council for Pump Out Service**

**Reviewed letter to Warren Town Council to decommission pump out boat and discontinue service. The Harbor Commission has reviewed the plan for alternative uses, including service as a patrol boat. Presently, patrols are adequate. Also, by decommissioning the vessel we will have additional staffing available for patrolling waterways.**

**Peter Tekippe made a motion to accept the letter with supporting documentation to the Town Council. Steve Surdut seconded the motion. All were in favor. Letter and supporting documentation will be submitted to Town Council and put on the agenda for the March 9th meeting.**

## **2. Volunteer for Harbor Master's Office**

**The Warren Town Council received a letter from Dean Eliason requesting to be considered as a volunteer for the Harbor Master's Office. Matt Calouro will check to see if he would be covered under the Town's policy.**

## **3. Warren Harbor Management Plan**

**Received letter from the RI DEM dated February 12, 2010 stating that the Water Resources, Water Quality Certification Program has reviewed the Town of Warren's Harbor Management Plan and it is in compliance with the requirements of the State Water Quality Regulations.**

**A motion to adjourn the meeting at 8:25 was made by Steve Surdut and seconded by Mark Amaral. All were in favor.**

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**William J. Kemp, Chairman**

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**Julie Blount, Secretary**