

**TOWN OF WARREN, RHODE ISLAND
HARBOR MANAGEMENT COMMISSION
MINUTES FOR MEETING HELD June 1, 2010**

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

Members Present Absent Guests

1. William J. Kemp	X	
2. Mark Amaral	X	
3. Peter Tekippe		X
4. George Gempp	X	
5. Julie Blount	X	
6. Steve Surdut		X
7. Matt Calouro	X	

1. Slip Management Agreement:

Mark Amaral drafted a Slip Management Agreement for our review. The Town currently has leases with boat owners, but there is no management system in place. In addition to a marina contract with slip holders, every boat should give the town a copy of their insurance policy.

Julie will schedule a special meeting on 6/15 with Dick Paduch to review agreement.

Matt Calouro will check out what Bristol has in place for a slip

management plan.

2. Grant Applications:

Julie will contact Carolyn Wells regarding updates on grant applications for recreational trails.

A motion to adjourn the meeting at 8:05 was made by George Gempp and seconded by Mark Amaral. All were in favor.

William J. Kemp, Chairman

Julie Blount, Secretary