

**TOWN OF WARREN, RHODE ISLAND  
HARBOR MANAGEMENT COMMISSION  
MINUTES FOR MEETING HELD September 7, 2010**

**7:30 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. Reviewed minutes for August 3rd meeting. Peter Tekippe made a motion to accept the minutes and Woody Kemp seconded the motion. All were in favor.**

**2. DEM Trails Grant:**

**Caroline Wells was given notice that the town of Warren received the RIDEM Trails grant for \$63,000 (project total of \$79,000). This application was for a "Blue Green Trail" on the Kickemuit and**

**includes:**

- Interpretive/mapping signs (\$10,000)**
- Eight CRMC Public Access Signs (\$10,000)**
- ADA-Accessible Kayak launch (\$30,000)**
- Picnic tables and benches (\$10,000)**
- Bike racks (\$3,000)**

**John Massed from the Highway Department will be in charge of installing all the new equipment. Matching funds from the town will be needed to complete the project.**

### **3. ROW Installation update:**

**Woody Kemp will be scheduling a time to check all ROW site locations on Touisset. Once the exact locations are confirmed, the Highway Department will be installing the markers in the town site locations, and the markers for Touisset will be installed by the Scouts.**

### **4. Town Wharf Update:**

**The Harbor Management Commission has determined that our focus for next year will be to complete, maintain and manage the Town Wharf Dock shore side facility. Mark Amaral has submitted a draft Slip Lease Agreement that is being reviewed by the Town Manager, that better defines the contractual agreement between the lease holder and the Town.**

### **5. New Business:**

**Harbor Master:**

- 1. Review winter slips.**
- 2. Make a determination on whether to keep them open or closed.**
- 3. Prepare spreadsheet and draft 2011 budget for annual repairs needed to Town Wharf and Commercial Dock.**

**Woody Kemp:**

- 1. Prepare draft of annual report to Town Council and other commissions.**

**A motion to adjourn the meeting was made by Peter Tekippe and seconded by Mark Amaral. All were in favor.**

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**William J. Kemp, Chairman**

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**Julie Blount, Secretary**