

**Warren Harbor Commission  
Minutes from the March 1st, 2011 Meeting**

**Present**

William J. Kemp (chair)  
Mark Amaral  
Julie Blount  
George Gempp  
Peter Tekippe  
Tom Culora  
Matt Calouro  
Don Betts (guest)  
Ron Blanchard (guest)  
Scott Leigh (guest, prospective mooring inspector)

**Absent**

Meeting Opened by Chairman at 7:07 p.m.

1. Approval of the Harbor Commission Minutes of February 2011.
2. **Harbormaster Report.**
  - a. Harbormaster presented full report that included updates on the recreational dock, budget for FY 11-12, mooring and dock program, 2011-2012 permits, harbormaster academy and current upcoming grants.
  - b. Harbormaster reviewed request to correct boundaries for mooring field five as requested by CRMC. M/S/C: Reply to CRMC that no dock should exceed the length of the longest existing dock adjacent to the mooring field and all docks should maintain a 50-foot buffer between the mooring field's edge and the docks furthest extent.
  - c. Review application for mooring inspector: Scott Leigh upon the recommendation of the harbormaster. M/S/C: Accept the harbormaster's recommendation to approve Scott Leigh as a town mooring inspector.
  - d. Discussed need to add to next update of harbor plan two items: 1) policy on private docks in Warren's waters; and 2) changing and expanding role of the harbormaster.
3. **ROW Status and update.** Discussed the Blue/Green trail behind the Kickemuit Middle School and a grant that has been received to install and mark ROWs along this bike path, including a Kayak landing site. Commission will schedule a meeting with Karolyne Wells to organize the installation of markers in those that are certified and to seek approval from CRMC for those that are not.
4. **Marina and Commercial Dock update.**
  - a. Report provided by G. Gempp on the commercial facility. He reported that the trailers have been removed and that he is working on fixing the hoist.
  - b. Revisited the discussion for the need of a long-term plan for the site that included revisiting a plan to install an upgraded marina and boat-launching ramp.
5. Other Business
  - a. **Open positions for Harbor Commission.** Steve Sturdt's letter of resignation has been received. This should open at least one new position on the Commission.
6. Motion to Adjourn at 8:40 p.m.

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William J. Kemp, Chairman

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Mark Amaral, Secretary