

**Warren Harbor Commission
Minutes from the September 6th, 2011 Meeting**

Present

William J. Kemp (chair)
Mark Amaral
Julie Blount
Peter Tekippe
Tom Culora
Don Betts
Craig Lippman

Meeting Opened by Chairman at 7:10 p.m.

1. M/S/C: Approval of the Harbor Commission Minutes of August 2011.
2. Harbormaster Report for Month. Harbormaster was not present to make report.
3. Marina and Commercial Dock Update
 - a. Discussed use of transient docks at marina by restaurant customers and what improvements could be made to make their use more efficient. There was uniform agreement that transient boat traffic is good for the town and that a consistent and purposeful plan should be implemented to encourage and manage transient traffic. The Commission would like to create adequate transient docks and moorings for boaters that wish to visit Warren's waterfront and downtown without reducing the number of slips available for annual leasing.
 - b. Reviewed status of the cluster of docks in the Kickemuit River that are reportedly being used as transient dockage. These docks are there without a CRMC permit. Harbor Commission will submit letter to CRMC, copied to Town Council and Kickemuit River Council, asking for CRMC to take the appropriate and necessary action to permit the docks or have them removed.
4. ROW Status and update.
 - a. The Commission reviewed a new template developed by Commissioner Culora for summarizing potential ROW sites that could be submitted to CRMC for formal endorsement.
 - b. Agreed to pursue a law student from Roger Williams University to complete and submit the ROWs that packages have been prepared but have not submitted to CRMC for approval.
 - c. In addition to these four, the Commission would also like to prepare an list of four to six additional sites using the template noted above. Several of these have already been prepared.
 - d. Commissioner Blount has been tracking the bid process for installing granite markers on the Blue/Green trail. She reported that the award has been made and the final design details are now being discussed with the award recipient.
 - e. Commission reported that the CRMC markers for existing and designated ROWs have been installed.
5. Motion to Adjourn at 8:30 p.m.

William J. Kemp, Chairman

Mark Amaral, Secretary