

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

**Present**

William J. Kemp (chair)  
Mark Amaral  
Julie Blount  
Peter Tekippe  
Don Betts  
Craig Lippman  
Zack Pendelton, Law Fellow, Roger Williams University Law School

**Absent**

Matthew Calouro, Harbormaster  
Tom Culora

**Guest**

Cynthia Henley, 6 Company Street

Meeting Opened by Chairman at 7:05 p.m.

1. M/S/C: Approval of the Harbor Commission Minutes of October 2011.
2. Harbormaster Report for Month.
  - a. Harbormaster was unable to attend because he was on an emergency response. Did report the following to the chairman:
    - i. He met with the commercial dock tenants to gather their concerns, ideas and take their questions.
    - ii. He continues to track the cluster of docks in the Kickemuit River that are reportedly being used as transient dockage. These docks are there without a CRMC permit. He reported that the State is taking the necessary legal steps to remove the docks. It is unclear how the removal of the vessels will be handled. This issue has been brought to the Town Solicitor.
3. Marina and Commercial Dock Update
  - a. Reviewed the commission's interest in holding a meeting with the restaurant and adjacent building owner/ slip holder to explore options and opportunities for transient boat parking that are mutually beneficial to all parties. The harbormaster and Chair of the commission will take the lead on this effort.
4. ROW Status and update.
  - a. Discussed with guest the communities plan to improve the Company Street ROW. The Commission discussed and agreed to install ROW markers at the Company Street ROW as part of the town-wide installation process. Agreed the specific placement of the markers will be done during the final site inspections.
  - b. Zack Pendelton, Law Fellow, Roger Williams University Law School updated the commission on the status of the ROW submission process. Company Street and Barker Avenue packages are complete. Beach Street and Kelly Street are nearly so and should be done by the next meeting. Once these four are complete and approved by the Commission, they will be submitted to CRCM for state designation.
5. Motion to Adjourn at 8:10 p.m.

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William J. Kemp, Chairman

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Mark Amaral, Secretary