

**Warren Harbor Commission
Minutes from the December 6, 2011 Meeting**

Present

William J. Kemp (chair)
Julie Blount
Peter Tekippe
Don Betts
Matthew Calouro, Harbormaster
Tom Culura
Zack Pendelton, Law Fellow, Roger Williams University Law School

Absent

Mark Amaral

Guest

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

1. Approval of the Harbor Commission Minutes of November 2011 tabled to the January 2012 meeting.
2. Harbormaster Report for Month.
 - a. Update on the illegal Docks/Marina on the Kickemuit River
 - i. The Commission is concerned about this issue.
 - ii. Harbormaster has been to the site to inspect it and to tag boats that are tied up to it.
 - iii. The Commission does not have any direct jurisdiction over this site as it falls more clearly under the umbrella of DEM or CRMC.
 - iv. There was approximately 1000 feet float brought in in May of 2011.
 - v. The owner informed Harbormaster that he was going to pull them refurbish them and then sell them. This was never done and the floats were reconfigured into a marina.
 - vi. On December 2, 2011 he was found in contempt of Court and a \$25,000.00 fine was issued against him. This matter is scheduled for review on December 13, 2011.
 - vii. Meeting on Monday between HM and BI he was issued on November 18 a ten day notice to remove the vessels. He did not obey this order.
 - viii. Meeting scheduled for this Friday between a number of Town Officials to discuss how to handle this matter.
 - ix. 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.
 - x. The Commission shall review ordinances for the winter meeting in regard to jurisdiction and areas of overlap between DEM, CRMC and other State and other Federal Agencies. Explore better ways of communication between relevant parties.
 - b. Online Mooring is up. Client will be able to login and pay for slips and moorings online this year. Potential slipholders or mooring holders will be able to pay the waiting charge online as well.
3. ROW Status and update.
 - a. 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, Beach Street and Kelly Street packages are complete. Kelly Street may need to be surveyed to determine exact dimensions. Maple Avenue and Brownell Street are in progress and near completion. Once these six are complete and approved by the Commission, they will be submitted to CRMC for state designation.

- b. CRMC changes some of its policies for submission of ROW's the completed packages were done to reflect same.
 - c. Town Landing ROW
4. Motion to Adjourn at 8:05 p.m.

William J. Kemp, Chairman

Peter V. Tekippe, Member