

**Warren Harbor Commission  
Minutes from the February 7th, 2012 Meeting**

**Present**

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

**Absent:**

Matthew Calouro, Harbormaster

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

1. M/S/C: Approval of the Harbor Commission Minutes of January 2012 with modifications.
2. Harbormaster Report.
  - a. No report presented
3. Marina and Commercial Dock Update
  - a. Chairman discussed meeting he held with interim town manager to brief him on Harbor Commission's activities and including the Harbor budget, and several matters related to the management of the town marinas. Specific to the town marinas, the following topics were reviewed: 1) site improvements, including the installation of a fence; 2) updating the agreement with slip holders; 3) implementing a system to accept an increase in transient traffic, especially those visiting the waterfront restaurants.
  - b. Commissioner Amaral reported that he met with MapTek – a publisher of cruising guides— who is updating their Narragansett guide for FY13. They asked for a connection with a merchant /economic development group in town so they can include waterfront businesses in the next edition. The goal here is to make sure that Warren is adequately and appropriately represented in cruising guides so as to increase interest in visiting the Town's waterfront.
4. ROW Status and update.
  - a. Received an update on installation of markers and seats by Commissioner Blount.
  - b. Was notified that the Roger Williams University Law School Law Fellow has finalized a package of five ROWs that will be submitted to CRMC for approval. These include: Baker, Kelly, Barker/River View, Company, and Beach Street.
  - c. Commissioners Tekippe and Kemp are working with Roger Williams to select another Law Fellow to prepare the next package of ROWs for submission. This package will likely include: Maple Road, Miller Street, WPA (unnamed at the end of Touisset), and one additional on the West side of the Kickemuit.
5. Other Business
6. Motion to Adjourn at 8:15 p.m.

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William J. Kemp, Chairman

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Mark Amaral, Secretary