

**Warren Harbor Commission
Minutes from the June 5th, 2012 Meeting**

Present

William J. Kemp (chair)
Mark Amaral
Julie Blount
Peter Tekippe
Don Betts
Craig Lippman
Matthew Calouro, Harbormaster
Christopher McNally (Law Fellow)

Absent:

Tom Culora (excused)

Meeting Opened by Chairman at 7:15 p.m.

1. Harbormaster Report.
 - a. No report was presented.
2. Marina and Commercial Dock Update
 - a. The harbormaster reported that he is working with several commissioners to revise the marina lease agreements, create a set of free-standing rules and regulations for the marina and suggest changes the ordinance and harbor plan that support these revisions.
3. ROW Status and update.
 - a. Reviewed the status of ramps/ROWs on Touissett Point, with a focus on identifying priority locations for launching fire equipment. The Commission recognized the need to improve the existing ramps/ROW to provide easy and quick access for the Fire Department both over the short term as well as long term improvements. A letter will be written by the Chairman that captures this position and to confirm that the Harbor Commission is available to work with the Fire Department to develop a cohesive plan for that area.
 - b. Discussed the transfer of information from Law Fellow Chris McNally to a new Law Fellow from Roger Williams University. Chris will send his e-files to that new person with a copy to the Chair and Commissioner Tekippe.
4. Other Business
 - a. Discussed the need and opportunity to post signs on the public walkway at the Wharf Tavern that describes the “do’s and don’t’s” (i.e., no running, wear life jackets, pick up your trash).
5. Motion to Adjourn at 8:30 p.m.

William J. Kemp, Chairman

Mark Amaral, Secretary