

**Warren Harbor Commission
Minutes from the January 7th, 2014**

Present

William J. Kemp (chair)
Don Betts
Julie Blount
Tom Culora
Craig Lippman
David Pion, Asst. Harbormaster

Absent:

Mark Amaral
Peter Tekippe
Garret Borrosh, Law Fellow

Meeting Opened by Chairman at 7:05PM

1. M/S/C minutes from December 3rd approved.
2. Discussion of 2014 budget, including an additional transient mooring, facilities assessment, and restoring the assistant harbormaster position.
3. Discussion of Notices received:
 - a. Dredging permit application by John Quattrocchi of Smithfield, RI for property located along Water Street. As the application preserves the public right to access the Warren River across the Washington Street ROW, the WMHC has no objection.
 - b. Variance request by Lynn Morris of 73 Maple Street, to construct 117' dock in the Warren River. As the application conforms to existing practice, the WMHC has no objection.
 - c. Marina proposal by John Quattrocchi of Smithfield, RI for property located along Water Street. More information is needed to address the commission's multiple concerns.
4. Discussion of ROW documentation submissions to the CRMC. A formal package will be prepared.
5. Meeting adjourned at 8:00PM

William J. Kemp, Chairman

Craig Lippman, Secretary