

**Warren Harbor Commission**  
Minutes from the October 9<sup>th</sup>, 2014 Meeting

**Present**

William J. Kemp (chairman)  
Don Betts  
Julie Blount  
Tom Culora  
Bill Hunt  
Craig Lippman  
Peter Tekippe

**Absent:**

Ed Cabral – Harbormaster

Meeting Opened by Chairman at 7:15PM

1. Minutes of August 11, 2014 and September 9, 2014 meetings unanimously approved.
2. Harbormaster’s written report read by Chairman Kemp
  - a. Four total transient mooring are planned for the Warren River: two west of the Town Wharf and two in proximity to the Town Beach.
3. Budget preparation discussed
  - a. Carry-over items include bulkhead repair and maintenance and installation of a flag pole at the Town Wharf.
4. Topics for discussion at the November WHMC meeting:
  - a. Discussion of budget preparation for Harbormaster’s Office;
  - b. Review of rules, regulations and agreements;
  - c. Assessment of existing bulkhead; and
  - d. Harbor Management Plan update (Bill Hunt to reach out to CRMC regarding approach).
5. Chairman Kemp introduced Orleans, Massachusetts’ “Celebrate Our Waters” festival, which included an interesting demonstration of aquaculture evolution.
6. Meeting adjourned at 8:15PM

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William J. Kemp, Chairman

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Craig Lippman, Secretary