

Warren Harbor Commission

Minutes from the December 2nd, 2014 Meeting

Present

William J. Kemp (chairman)
Don Betts
Tom Culora
Bill Hunt
Craig Lippman
Ed Cabral – Harbormaster
David Pion

Absent:

Julie Blount
Peter Tekippe

Meeting Opened by Chairman at 7:09PM

1. Minutes of November 12th, 2014 meeting unanimously approved.
2. Harbormaster's report
 - a. Discussion regarding WHMC's review of Warren River speed buoy placement. **MOTION** by Culora / second by Hunt: "Reposition the "13" speed buoy further north so it is slightly south of Warren River ATN "15", and make the speed indicators a pair of buoys." Passed unanimously.
 - b. Discussion regarding WHMC's need to review Warren River safety. **MOTION** by Culora / second by Hunt: "Instruct Warren's Harbormaster to explore placing a Courtesy Sign on Allen's Rock, at the river's entrance." Passed unanimously. The Harbormaster will investigate ownership of Allen's Rock.
3. Discussion of 2015 budget, including contribution of waterfront moorings and dockage to Warren General Fund, and the expense associated with the Harbormaster's office and asset maintenance.
 - a. Commercial dock specific maintenance allocation;
 - b. Grant to remove decrepit lift dock from the north side of town docks / marina;
 - c. Incorporate mid-term facility needs into Harbor Management Plan revision; and
 - d. Install a jib hoist at the ramp at the end of the commercial dock.
4. WHMC 2015 Calendar
 - a. **MOTION** by Lippman / second by Culora: "Schedule monthly WHMC meetings on the first Wednesday of the month in the Town Hall Senior Center." Passed unanimously.
5. Meeting adjourned at 8:07PM

William J. Kemp, Chairman

Craig Lippman, Secretary