

Warren Harbor Commission

Minutes from the June 3rd, 2015 Meeting

Present

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

Absent:

none

Meeting Opened by Chairman at 7:00 PM

1. Minutes of April 1, 2015 meeting unanimously approved as distributed.
2. Introduction of new Commissioner Jan Reitsma
3. Harbormaster's report
 - a. Review and discussion of May, 2015 Harbormaster's report
 - b. Graphic representation(s) of Warren's dockage and mooring fields will be prepared by the Harbormaster for review at the August meeting.
4. Facility initiatives review
 - a. Commercial dock
 - i. Commissioners Kemp and Blount are sourcing materials for a mast and boom;
 - ii. Capital funding has been rolled over into the next year's budget.
 - b. Town wharf
 - i. The installation of a flag pole needs completion. The Capital flag was procured over 3 years ago, and is in Commissioner Culora's safe keeping.
 - ii. Remnants of the old lift dock and finger pier should be removed. There is currently a chain link fence protecting the public from this hazard.
 - iii. Discussion regarding parking challenges at the Town Wharf, and the compromise reached among the several parties at last night's meeting.
 - iv. Discussion of trash collection alternatives. The DPW currently retrieves the trash of Friday, leaving the week-end garbage to ripen throughout the week.
5. ROW review
 - a. No reply from the Town solicitor regarding the six applications provided him in 2014.
 - b. Copies of the next six application have been completed by Commission Blount. The remaining two application copies will be available shortly.
 - c. It is anticipated by CRMC's Kevin Cute will be available to look over all applications prior to review and submission at our August meeting. The complete set will then be sent to the Town Manager and Town Solicitor pending formal CRMC submission.

- d. Discussion of recurring issues at the Laurel Lane / Hollywood Park ROW.
 - e. Wharf Tavern – agreement between the CRMC and former Wharf Tavern owners that protects fishing and passage rights must be honored by the present owners, including replacement of ROW signage. Harbormaster Cabral will discuss with WT proprietor.
6. Meeting adjourned at 8:17 PM.

William J. Kemp, Chairman

Craig Lippman, Secretary