

January 13, 2014

The Waterfront Commission held a special meeting on this date at the Water Street Café, Stonington, CT. Members present were Sandy Grimes, Chairman; Ethan Grimes, Vice Chair-Treasurer; Randy Minor; Bill Bomster; Mike Grimshaw and Stephanie Hayes-Houlihan .

Chairman Grimes called the meeting to order at 6:35 p.m.

Treasurer's Report

Mr. Minor made a motion to accept the Treasurer's report as read. The balance in the WFC account is \$850.00. Mr. Grimshaw seconded the motion and voting was unanimous.

Previous minutes

Mr. Grimshaw made a motion to approve the minutes of the November meeting as presented. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous.

Old Business

SNEFLA Dock invoices – Mrs. Packer discussed with the members the issue with an invoice from McMaster Carr. It appears that either the company or Gambardella has been overpaid. It is being looked into.

Also presented, an invoice from BAC totaling \$3643.56 for work on the ice machine. This invoice was paid from the Dock Working account which needs to be reimbursed. Mr. Minor made a motion approving the transfer of \$3643.56 from the Wharfage account to the Dock Working account for ice machine repairs. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous.

Dock Area housekeeping/maintenance – Mr. Grimshaw reported that all is ongoing.

Donahue Park – Nothing to report.

New Business

Members received a letter of resignation from Reiva Grimshaw. This leaves an open spot on the Commission. Members briefly discussed possible replacements.

Mr. Grimshaw brought to the members attention the excellent work being done on the ice machine by Eric Hansen of H&H Marine Systems. Mr. Hansen has saved the Association considerable money and his knowledge has ensured quality production. Mr. Grimshaw and Mr. Bomster requested approval from the Commission a retainer payment of \$10,000 to H&H Marine Systems for past and future repairs. They informed the members that they do not have an invoice -he has worked continuously on the ice machine and the Association wishes to keep him. Members discussed their hesitation to approve this expenditure without an invoice. They appreciate the quality work done by Mr. Hansen but are still uncomfortable. Mr. Grimshaw and Mr. Bomster understood and agreed to obtain an invoice from Mr. Hansen. Mr. Minor made a motion approving the \$10,000 payment to H&H Marine Systems for ice machine repairs. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous.

Mr. Grimshaw informed the members that the North side floating dock, the western most section is going to need repairs before May. He has obtained a few estimates that range from \$35000 to \$14,000. These vary based on type of construction used. This prompted a discussion regarding the new Police Boat and where it will dock. Members asked Mr. S. Grimes to ask the Police department their intent with regard to dockage.

There being no further business to come before the Commission, Mr. Bomster made a motion to adjourn. Mr. E. Grimes seconded the motion and the meeting was unanimously adjourned at 7:25 p.m.

Respectfully submitted,



Ethan Grimes
Vice Chair/Treasurer