

February 10, 2014

The Waterfront Commission held a regular meeting on this date at the Town Dock meeting room, 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 6:05 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 \$621.00. Mr. Bomster seconded the motion and voting was unanimous.

Previous minutes

Mr. E. Grimes made a motion to approve the minutes of the January meeting as presented. Mr. Minor seconded the motion and voting was unanimous.

Old Business

Dock Area housekeeping/maintenance – Mr. Grimshaw reported that all is ongoing. The weather slows things down quite a bit. The Association is dealing with the lighting issues and snow cleanup.

The ice machine is more efficient than ever. Eric Hansen of H&H Marine Systems has been told to submit an invoice for ice machine repairs that have been paid.

Donahue Park – Nothing to report.

New Business

Mr. Grimshaw informed the members that the North side floating dock repair is still ongoing. He spoke with several contractors and hopes to get a 76 foot by 8 foot pressure treated dock at half the price quoted as what is needed is considerably smaller.

There being no further business to come before the Commission, Mrs. Hayes-Houlihan made a motion to adjourn. Mr. E. Grimes seconded the motion and the meeting was unanimously adjourned at 6:40p.m.

Respectfully submitted,



Ethan Grimes
Vice Chair/Treasurer