

March 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; 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

This item was tabled.

Previous minutes

Mr. Minor made a motion to approve the minutes of the February meeting as presented. Mr. Bomster seconded the motion and voting was unanimous.

Old Business

Dock Area housekeeping/maintenance – Mr. Grimshaw reported that all is ongoing. An outrigger hit a dock building, no serious damage.

An electrician is coming tomorrow 3/11/14 to assess the light issues. Mr. Grimshaw believes the problem stems from the original design handled by Keith Nielsen of DOCKO.

He added that he is still working on the pricing of the float dock.

With regard to the fuel pump, Mr. Grimshaw was told the problem could be the quality of the fuel. It is gumming up the sensor, sediment in bottom of tank. They may need to pump out the tank and cleanse.

Donahue Park – Nothing to report.

New Business

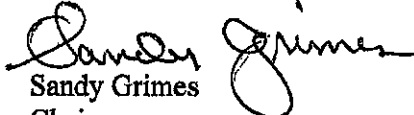
WFC received letter requesting permission from the Chairwoman of the Stonington Village Improvement Association to use the Town Dock on Saturday mornings from May 31 to October 25 for the Stonington Farmers Market. They have approximately 25 to 30 vendors and this is their sixteenth year.

Mr. Minor made a motion to approve SVIA use of the Dock area for the market. Mrs. Hayes-Houlihan seconded the motion to continue the market. Members were unanimous. It was agreed that the clerk would send the annual 'permission granted' reply to the SVIA.

At this time members discussed the open position.

There being no further business to come before the Commission, Mr. Bomster made a motion to adjourn. Mrs. Hayes-Houlihan seconded the motion and the meeting was unanimously adjourned at 6:26 p.m.

Respectfully submitted,


Sandy Grimes
Chairman

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