

March 31, 2014

The Waterfront Commission held a special meeting on this date at the Town Dock meeting room, Stonington, CT. Members present were Sandy Grimes, Chairman; Randy Minor; Bill Bomster; Mike Grimshaw; Ethan Grimes and Stephanie Hayes-Houlihan.

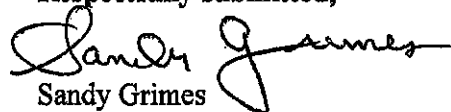
Chairman Grimes called the meeting to order at 6:35p.m.

**Southern New England Fishermen's and Lobstermen's Association invoices**

- Float dock – Invoice from Sullivan Flotation Systems - Mr. Grimshaw explained that there is not a definitive figure for the 8' x 32' floating dock because if it is shipped with another order the freight will be halved. The amount of the proposal is \$7438.12 (\$6994.00 with 6.35% tax). Members discussed the unloading process, which will be handled by the Association. Mr. Grimshaw stated that he would purchase and install the hardware. Mr. Minor made a motion to approve up to \$8500.00 for the purchase and installation of the float dock. Mr. E. Grimes seconded the motion and voting was unanimous.
- Dock electrical – Mr. Grimshaw stated that Top Notch Electrical Corp. assessed the electrical work and confirmed that the issues stem from the poor design of the original electrical installation. Mr. S. Grimes and Mr. Grimshaw agreed to meet with the TOS Finance Director to determine if the Town would cover this invoice. Mr. E. Grimes made a motion to approve payment to Top Notch Electric Corp for \$1748.50 on a provisional basis. Mr. Minor seconded the motion and voting was unanimous.
- Fuel Tank - Invoice from Service Station Environmental, Inc. for \$881.35 to drain and dispose 187 gallons from the fuel tank. Invoice from Service Station Equipment, Inc for \$3085.16 to replace the float and probe. Messrs. Grimshaw and Bomster explained that this should eliminate the problems they have been experiencing with calibration. Mr. Hayes-Houlihan made a motion to approve payment of \$4000.00 to Service Station Equipment and Environmental, Inc. for fuel tank repairs. Mr. Bomster seconded and voting was unanimous.

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 6:55 p.m.

Respectfully submitted,

  
Sandy Grimes  
Chairman