

June 9, 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, Secretary, Treasurer and new member Alene Whipple.

Chairman Grimes called the meeting to order at 6:30 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 \$171.00. Mr. Bomster seconded the motion and voting was unanimous.

Previous minutes

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

Old Business

Dock Area housekeeping/maintenance – Mr. Grimshaw reported that the float dock is 99% complete. There is still some hardware to install.

Mr. Bomster reported that the ordered part for the ice machine is being installed. He added that he is working on getting an invoice for services paid.

The work on the damage to the dock building has not started yet.

Donahue Park – Mrs. Whipple stated that she believes the Park looks good and clean. There is some loitering in the area but she believes them to be harmless.

At this time, Mr. Minor explained the inception of the Waterfront Commission and their responsibilities.

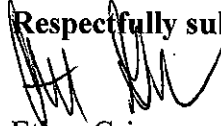
New Business

Members discussed the parking issues in front of Bomsters. Mr. Grimes stated that he spoke with the Director of Public Works who said the Highway dept would paint lane lines.

Mr. Grimes reported that he spoke with Mrs. McCrea in the Administrative Services office regarding the liability issues of kayakers not members of the Small Boat Association.

There being no further business to come before the Commission, Mr. Bomster made a motion to adjourn. Mrs. Whipple seconded the motion and the meeting was unanimously adjourned at 7:05 p.m.

Respectfully submitted,



Ethan Grimes
Vice Chair/Treasurer

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