

June 8, 2009

AMENDED

The Waterfront Commission held a regular meeting on this date at the Town Dock meeting room. Members present were Sandy Grimes, Chairman; Arthur Medeiros; Randy Minor; Bill Robinson and Mike Grimshaw. Ethan Grimes and Stephanie Hayes-Houlihan were absent.

Chairman Grimes called the meeting to order at 7:04 p.m.

Previous minutes

Mr. Medeiros made a motion to approve the minutes of the previous meeting as presented. Mr. Grimshaw seconded the motion and voting was unanimous.

Treasurer's Report

Mr. Robinson made a motion to accept the Treasurer's report as read by the clerk. The balance in the WFC account is \$332.48. Mr. Minor seconded the motion and voting was unanimous.

Old Business

Dock Area housekeeping – Mr. Medeiros reported that all is ongoing. Annual cleanup is planned for June 18, 2009.

Maintenance items – Leak from the piping system amounting to approximately 25 gallons. George Sylvestre, Director of Administrative Services, Joe Bragaw, Public Works Director, Larry Sullivan, Town Engineer and WFC members Mike Grimshaw and Ethan Grimes met to discuss the fuel leak. DEP was made aware of spill and is currently investigating. Mr. Grimshaw informed the members that the Dockmaster was informed of how to perform reconciliations and monitoring and it had not been done in accordance with DEP requirements. Mr. Minor made a motion to approve the transfer of \$20,000 from the Wharfage Account to the Working Account for above ground work. Mr. Robinson seconded and voting was unanimous.

Donahue Park – Mr. Robinson reported that work is going on, the walkway is started and the fencing is to start soon. All members agreed that it looks good from the Westerly side. Members also discussed the gazebo as being bad for the park in that it has drawn a bad crowd in the past that has done considerable damage. Mr. Minor suggested talking to the Selectmen to discuss further.

South Dock extension – Mr. Medeiros reported that work on the west end is to start in the fall. The work will be done in sections.

New Business

Mr. Medeiros informed the members that Ted Whipple of Seawell Seafood has requested to sublease space to include the cooler with Fleet Fisheries. The SNEFLA has approved this request. Mr. Minor made a motion to approve Ted Whipple subleasing space from Fleet Fisheries and to share rent. Mr. Robinson seconded the motion and voting was unanimous.

Mr. Medeiros added that Mr. Whipple has acquired a quote of \$11,700 for work that needs to be done at Fleet Fisheries, most specifically to reinforce the cooler, as there is rotten wood. In addition, he wants to tear down and replace the platform to benefit the refrigeration on top to be more energy efficient. SNEFLA members agreed that as this is a dock building they should pay for work. Mr. Robinson made a motion to approve the transfer of \$11,700 from the Wharfage account to the Working account for necessary building repairs. Mr. Minor seconded the motion and voting was unanimous. Mr. Medeiros added that he would be visiting the Building Official regarding a building permit.

Correspondence

Letter from George Sylvestre stating his concern over the insured values of buildings covered through Starkweather & Shepley Insurance, Inc. Members believed that this was updated. Mr. Medeiros and Mr. Grimshaw stated that they would check with the SNEFLA bookkeeper on this.

Mr. Sylvestre also addressed the inadequate insurance limits provided on the lease renewal with the Stonington Small Boat Association. He stated that these must be no less than \$1,000,000 per occurrence and \$2,000,000 Aggregate and the Town of Stonington must be named as "Additional Insured". It was unanimously agreed to by all members that SSBA would be notified of need to increase coverage.

Mr. Minor made a motion to approve the transfer of \$20,000 from the Wharfage Account to the Working Account for above ground work

Members did not agree with Mr. Sylvestres' reference to incomplete work requests at the dock. Mr. Grimshaw stated that he had told Mr. Sylvestre that they required lists not meetings. It has been quite a while since they have received any word from the Town Engineer.

There being no further business to come before the Commission, Mr. Robinson made a motion to adjourn. Mr. Minor seconded the motion and the meeting was unanimously adjourned at 7:58 p.m.

Respectfully submitted,



Ethan Grimes
Acting Vice Chair/Treasurer