

October 19, 2009

The Waterfront Commission held a special meeting on this date at the Town Dock meeting room. Members present were Sandy Grimes, Chairman; Arthur Medeiros; Ethan Grimes, Secretary/Treasurer and Mike Grimshaw. Randy Minor; Stephanie Hayes-Houlihan and Bill Robinson were absent. Larry Sullivan, Town Engineer was also present.

Chairman Grimes called the meeting to order at 7:00 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. Medeiros made a motion to accept the Treasurer's report as read. The balance in the WFC account is \$860.00. Mr. Grimshaw seconded the motion and voting was unanimous.

Old Business

Dock Area housekeeping – Mr. Medeiros reported that all is ongoing.

Maintenance items – Mr. Grimshaw reported that the test product for the Drains at Gambardella's look good. It should be a few weeks until installation. Mr. Grimshaw also provided a packet of information from the DEP regarding the sailing boats in the harbor. As he had mentioned previously, permits are required. All members agreed that these sailing classes and events should not take place in the channel. Mr. Medeiros feels that Harbor Management should be involved. All members agreed to revisit in the spring,

South Pier restoration – Project updates – George Sylvestre, Dir. of Admin. Services had provided for members a Status report as of 30-September-2009. Mr. Sullivan informed the members that Cherenzia Excavation anticipates a completion date of Phase 1 by the end of October. Mr. Medeiros stated that most of the decking was done and paid for by SNEFLA two to three years ago. Mr. Grimshaw stated that they had been told the electricity (pedestals) would be on at night, yet it is not. Mr. Sullivan replied that he would look into this. After a brief discussion, Mr. Sullivan was informed that the timing of Phase 2 and 3 does not work for the fishermen and lobstermen at all. All agreed that it would be best if they finished what they could by the end of December and return at the end of June.

Donahue Park – Mr. Sullivan reported that a 2008 STEAP grant was recently approved. The Town now has \$105,600 to spend. All members agreed that Alana Pascarella, a landscape architect be contacted for assistance. Mr. Sullivan stated that he would contact her when he has received the confirmation letter from the State.

New Business

2010 Meeting Schedule – Members agreed to continue with the same schedule. The second Monday of the month at 7:00 p.m. at the Town dock meeting room.

Members to be sworn in – WFC received notification from the Town Clerk that Rnady Minor and Bill Robinson need to be sworn in.

Correspondence

None

There being no further business to come before the Commission, Mr. Medeiros made a motion to adjourn. Mr. E. Grimes seconded the motion and the meeting was unanimously adjourned at 8:00 p.m.

Respectfully submitted,

Ethan Grimes
Vice Chair/Treasurer

lap