

November 9, 2009

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

Chairman Grimes called the meeting to order at 7:10 p.m.

### **Previous minutes**

Mr. E. Grimes made a motion to approve the minutes of the October meeting as presented. Ms. Hayes-Houlihan seconded the motion and voting was unanimous.

Ms. Hayes-Houlihan mentioned that several residents had inquired about the excavation near the park. Mr. Medeiros explained that this is the best scenario for storing equipment. The contractor plans to restore the area when they complete the project.

Mr. Medeiros also informed the members that SNEFLA members as well as Town officials felt that the work should continue through the end of the year until completed instead of stopping and coming back in the spring.

### **Treasurer's Report**

Mr. Medeiros made a motion to accept the Treasurer's report as read. The balance in the WFC account is \$760.00. Ms. Hayes-Houlihan seconded and voting was unanimous.

### **Old Business**

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

Maintenance items – Drains for Gambardella are on the way.

Donahue Park – Waiting on confirmation of grant money.

South Pier restoration – Project updates – George Sylvestre, Dir. Of Admin. Services had provided for the members a Status report as of 31-October-2009. The fishway has been installed. Construction was in “full swing”, data collection and analysis continued for the South Pier extension design, first STEAP grant reimbursement of \$28,739.33 was received. RECOMMENDED ACTION: The First Selectman should engage Federal and State officials for additional funding. The rehabilitation of the existing South Pier is shovel ready.

**New Business**

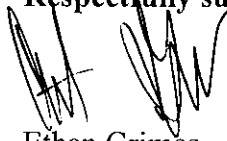
Members agreed to hold the annual Christmas Party on Monday, December 14, 2009 at the Water Street Café. It was agreed that George Sylvestre, Larry Sullivan, Ed Haberek and Joe Bragaw would be invited.

**Correspondence**

Nothing to report.

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

**Respectfully submitted,**

A handwritten signature in black ink, appearing to be 'E. Grimes', written over a horizontal line.

Ethan Grimes  
Vice Chair/Treasurer