

February 8, 2010

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

Chairman Grimes called the meeting to order at 7:00 p.m.

Previous minutes

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

New Business

Dog walking area – Mr. Joseph Bragaw, Public Works Director was present to discuss a letter received by the First Selectman regarding a few residents concerns with the dog walking area near the Town Dock. Four residents also attended the meeting. After discussing their concerns the following suggestions were made: enforce rules with more signs and an ad in the paper, create a buffer with bushes or plants or remove gate entirely to ensure dogs stay on leash.

Donahue Park – Town engineer update – Mr. Larry Sullivan, Town Engineer and Elena Pascarella, Landscape Architect were present to discuss the plans for the park using the funds from the STEAP grant. Members discussed the previous revitalization and subsequent damage and vandalism. The new plan will include additional lighting. Mr. Sullivan stated that he hopes to go out to bid by the end of March. Ms. Pascarella will provide final comments at the March meeting.

Correspondence – Letter From George Sulvestre, Director of Administrative Services asking for WFC support of South Pier Extension project funding. Mr. Minor made a motion to approve sending a letter of support. Mr. Robinson seconded the motion and voting was unanimous.

Treasurer's Report

Mr. Robinson made a motion to accept the Treasurer's report as read. The balance in the WFC account is \$721.22. Mr. Grimshaw seconded and voting was unanimous.

Old Business

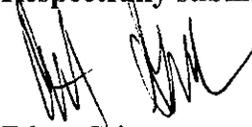
Dock Area housekeeping – Mr. Grimshaw reported that all is ongoing. Area looks good.

Maintenance items – Members discussed how good a job Ted Whipple did on his renovations.

South Pier restoration – Project updates - George Sylvestre, Dir. Of Admin. Services had provided for the members with Status reports for November -2009 through January - 2010. The rehabilitation has been suspended until spring 2010.

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 8:46 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ethan Grimes', written in a cursive style.

Ethan Grimes
Vice Chair/Treasurer

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