

May 10, 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; Randy Minor, Arthur Medeiros and Mike Grimshaw.

Bill Robinson and Stephanie Hayes Houlihan were absent.

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

Previous minutes

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

Treasurer's Report

Mr. Minor made a motion to accept the Treasurer's report as read. The balance in the WFC account is \$437.93. Mr. Medeiros seconded and voting was unanimous.

Old Business

Dock Area housekeeping – Mr. Grimshaw reported that all is ongoing. Members discussed the Cardi barge operations and Mr. Grimshaw mentioned Cherenzia would be back May 17th.

Maintenance items –Nothing to report.

Donahue Park – Leslie Packer, Secretary mentioned that H J O'Keefe was the low bidder at \$96,064. The planned start date is June 1.

New Business

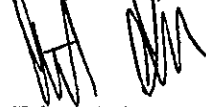
Members discussed the changes to the Blessing of the Fleet. Mr. Medeiros stated that it was getting more costly each year and the Association agreed to maintain the Mass and Blessing of the boats at the dock. Members thanked Mr. Medeiros and SNEFLA for the privilege of the previous years celebrations.

Correspondence

Members received notification from Stonington Small Boat Association of their \$300.00 donation to SNEFLA.

There being no further business to come before the Commission, Mr. Minor made a motion to adjourn. Mr. Grimshaw seconded the motion and the meeting was unanimously adjourned at 7:29 p.m.

Respectfully submitted,



Ethan Grimes
Vice Chair/Treasurer