

June 14, 2010

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

Stephanie Hayes-Houlihan and Mike Grimshaw were absent.

Chairman Grimes called the meeting to order at 7:05 p.m.

**Previous minutes**

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

**Treasurer's Report**

Mr. Robinson made a motion to accept the Treasurers report as read. The balance in the WFC account is \$362.93. Mr. Medeiros seconded and voting was unanimous.

**Old Business**

Dock Area housekeeping – Mr. Medeiros reported that all is ongoing. Temporary traps near SSBA will be moved.

Maintenance items –Nothing to report.

Donahue Park – Mr. Robinson reported that the area is looking better. The pad for the gazebo has been poured. Members asked the clerk to check with Larry Sullivan, Town Engineer if he knows of someone that has agreed to oversee the gazebo.

**New Business**

Mr. Minor reported that he recently checked out the Dog Park and thinks it looks great. No mess and those he spoke to enjoy it immensely.

**Correspondence**

Thank you to Stonington Small Boat Association for their donation to the Fishermen's Assoc.

May status report on South Pier Extension project from George Sylvestre, Director of Administrative Services. The project has been completed. The remainder of the project will now be focused on finalizing the extension design.

Members requested the clerk to go to West Marine in Mystic to obtain for the members laminated Stonington Harbor charts. They unanimously agreed to cover travel and mileage costs.

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 7:35 p.m.

**Respectfully submitted,**

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

Ethan Grimes  
Vice Chair/Treasurer

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