

September 13, 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; Bill Robinson, Arthur Medeiros and Mike Grimshaw.

Stephanie Hayes-Houlihan and Randy Minor were absent.

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

Previous minutes

Mr. Robinson made a motion to approve the minutes of the June 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 \$1000.00. Mr. Medeiros seconded and voting was unanimous.

Old Business

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

Maintenance items –Mr. Grimshaw reported that the Cardi Corp. project is going slowly, it does not appear that they will complete on schedule. There have not been any negative issues other than employees using the dumpsters. Ladders rebuilt for low tide, water put in at South Dock.

Donahue Park – Mr. Robinson reported that the area is looking better. Some lighting has been installed. Members discussed signage, dogs and the date for the dedication.

New Business

Mr. Grimes reported that he recently received an email from the First Selectman regarding the Dog Park. He has advised Mr. Haberek that all is going well.

Mr. Grimshaw produced an invoice for work at the dock for \$37,250 payable to Gwenmor Marine to be paid out of Wharfage. Mr. E. Grimes made a motion to approve the payment of \$37250 to Gwenmor Marine. Mr. Robinson seconded the motion and voting was unanimous.

Mr. Medeiros commented on the healthy status of the Wharfage account.

Correspondence

Letter from the Stonington Garden Club regarding its tri-annual "*Gardens by the Sea*" tour scheduled for June 10 and 11, 2011. Members agreed to allow use of the lot for parking but advised the secretary to make them aware of the Farmers Market.

There being no further business to come before the Commission, Mr. Robinson made a motion to adjourn. Mr. E. Grimes seconded the motion and the meeting was unanimously adjourned at 7:30 p.m.

Respectfully submitted,

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

Ethan Grimes
Vice Chair/Treasurer

LP