

October 18, 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, Mike Grimshaw; Arthur Medeiros and Randy Minor.

Stephanie Hayes-Houlihan was absent.

Chairman Grimes called the meeting to order at 7:15 p.m.

#### **Previous minutes**

Mr. Minor made a motion to approve the minutes of the September meeting as presented. Mr. Robinson 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 \$925.00. Mr. Minor seconded and voting was unanimous.

#### **Old Business**

Dock Area housekeeping -- The area looks good. Mr. Grimshaw reported that lights have been installed, particularly at the flagpole.

Maintenance items -- Mr. Grimes had received from Joe Bragaw, Director of Public Works a copy of an invoice from Service Station Equipment for the new fuel pump project. Mr. Grimshaw replied that SNEFLA was aware that they were responsible for one-half of the \$2,180.54 billed. He added that this would be taken care of at the October meeting of SNEFLA.

Donahue Park -- Mr. Robinson reported that the area is looking better. Signage is installed.

#### **New Business**

Mr. Grimshaw brought to the members' attention an incident a few weeks back. He was coming into the harbor after a trip and found the channel completely blocked by sailboats, apparently in a race. All members agreed that since this is a Federal channel, under Maritime law it could not be blocked. They discussed the fact that the Stonington Harbor Mgmt. Commission and its Harbormaster Eric Donch should be handling this.

## **Correspondence**

July and August status report on South Pier Extension project from George Sylvestre, Director of Administrative Services.

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 7:40 p.m.

**Respectfully submitted,**

A handwritten signature in black ink, appearing to be 'E. Grimes', written over a faint, illegible printed name.

Ethan Grimes  
Vice Chair/Treasurer

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