

January 10, 2011

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 Randy Minor. Mike Grimshaw and Stephanie Hayes-Houlihan were 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 November meeting as presented. Mr. Medeiros 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 \$700.00 Mr. Minor seconded and voting was unanimous.

Old Business

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

Maintenance items – Mr. Medeiros reported that the spiles are ready to be driven.

Dog Park issues – Chairman Grimes had new emails dated Jan. 3 from Dorotea Abele to First Selectman Haberek. She feels she is being harassed and now is afraid for her and her family. She provided photos of dogs frolicking in the park. Members discussed polling residents for pros and cons of the dog park and it's location.

New Business

Chairman Grimes informed the members that the Board of Finance approved a bid waiver for the SHMC dock.

Members discussed the issue of dogs at Donahue Park and the condition and residents of the apartments that abut the Park.

Correspondence

November status report on South Pier Extension project from George Sylvestre, Director of Administrative Services. The design project has been completed.

There being no further business to come before the Commission, Mr. Minor made a motion to adjourn. Mr. Robinson seconded the motion and the meeting was unanimously adjourned at 7:50 p.m.

Respectfully submitted,



Ethan Grimes
Vice Chair/Treasurer