

May 16, 2011

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; Mike Grimshaw and Stephanie Hayes-Houlihan. Bill Robinson, Arthur Medeiros and Randy Minor were absent.

---

Chairman Grimes called the meeting to order at 7:16 p.m.

---

**Previous minutes**

Ms. Hayes-Houlihan made a motion to approve the minutes of the April meeting as presented. Mr. Grimshaw seconded the motion and voting was unanimous.

**Treasurer's Report**

Mr. Grimshaw made a motion to accept the Treasurers report as read. The balance in the WFC account is \$325.00. Ms. Hayes-Houlihan seconded and voting was unanimous.

**Old Business**

Dock Area housekeeping – Mr. Grimshaw reported that all is ongoing. The power line for the sewer plant has been completed.

Maintenance items – Mr. Grimshaw reported that they would be checking the status of the beams under the building soon as well as lifting and checking the cages. Mr. Grimes asked how the new dock is holding up with the activity from the train bridge contractors. Mr. Grimshaw replied that it is great.

Dog Park issues – No new information to report.

Donahue Park - Everyone agreed that the area looks great.

**New Business**

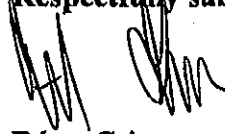
Ms. Hayes-Houlihan reported on a Stonington Small Boat Association meeting she recently attended. The SSBA made an offer of a donation to the SNEFLA that was apparently turned down by a member of the association. She stated that she would look into this further. She mentioned that there is currently a waitlist for storage at the SSBA area. Members agreed to invite the SSBA to the next meeting.

**Correspondence**

None

There being no further business to come before the Commission, Mr. E. Grimes made a motion to adjourn. Ms. Hayes-Houlihan seconded the motion and the meeting was unanimously adjourned at 7:52 p.m.

**Respectfully submitted,**



Ethan Grimes  
Vice Chair/Treasurer

---

lp