

June 13, 2011

The Waterfront Commission held a regular meeting on this date at the Town Dock meeting room. Members present were Sandy Grimes, Chairman; Mike Grimshaw; Stephanie Hayes-Houlihan; Arthur Medeiros and Randy Minor. Ethan Grimes and Bill Robinson were absent.

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

~~Previous minutes~~

Mr. Medeiros made a motion to approve the minutes of the May meeting as presented. Mr. Minor 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 \$250.00. Mr. Medeiros seconded and voting was unanimous.

Stonington Small Boat Association

Ed Dear of the SSBA presented the annual reports to the Commission, which included financial statement from previous year, membership list, 2011 Rules and regulations and proof of insurance. Mr. Dear stated that members must be a resident or a day employee of Stonington. He added that there is a waiting list for kayaks. There was a discussion regarding 'Kayak groups' that use the SSBA area and Mr. Dear stated that this is not monitored. Members discussed the liability to the Town. Mr. Grimshaw suggested with the other members support a scholarship donation.

Old Business

Dock Area housekeeping – Clean up is planned for the end of the month or early July.

Maintenance items – The beams under the dock are being addressed.

Dog Park issues – Nothing to report.

Donahue Park – All members agreed that it looks great.

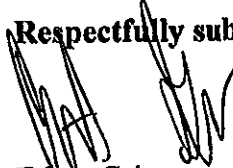
New Business

Chairman Grimes informed the members that Bill Robinson has submitted notification that he will not accept another term with the Waterfront Commission.

Correspondence – Nothing to report.

There being no further business to come before the Commission, Mr. Minor made a motion to adjourn. Mr. Meeiros seconded the motion and the meeting was unanimously adjourned at 8:04 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Ethan Grimes', written over the printed name.

**Ethan Grimes
Vice Chair/Treasurer**

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