

July 13, 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; Mike Grimshaw and Randy Minor. Arthur Medeiros and Stephanie Hayes-Houlihan were absent.

Chairman Grimes called the meeting to order at 7:04 p.m.

Previous minutes

Mr. Minor 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. Grimshaw made a motion to accept the Treasurers report as read. The balance in the WFC account is \$1075.00 Mr. Minor seconded and voting was unanimous.

Old Business

Dock Area housekeeping – Mr. Grimshaw reported that the dumpster for cleanup day would be there July 18, 2011. The dock is in good shape. He added that Mr. Whipple of Seawell would like to put in new stairs on the icehouse for loading and unloading. After a brief discussion, Mr. Minor made a motion to grant SNEFLA the authorization to approve all work done. Mr. E. Grimes seconded and voting was unanimous. The Blessing of the Fleet is scheduled for the end of July.

Maintenance items – Mr. Grimshaw reported that Cianbro is working out well. They also checked the steel beams and they are ok for now. He added that they are looking into two new benches at the memorial the current ones are crumbling. Buzzi suggested Getty Granite. Mr. S. Grimes asked about the Dockmaster completing his reports, Mr. Grimshaw replied that he appears to be complying and has recently installed signage at the dock. There appears to be an issue with the electricity usage which is being addressed.

Dog Park issues – Nothing to report.

Donahue Park – Concerts to begin this week.

New Business

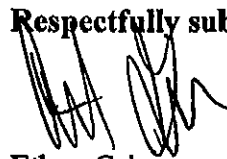
Members discussed possible members to take Mr. Robinson's vacancy.

Correspondence

None

There being no further business to come before the Commission, Mr. Minor made a motion to adjourn. Mr. E. Grimes seconded the motion and the meeting was unanimously adjourned at 7:26 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ethan Grimes', written in a cursive style.

Ethan Grimes
Vice Chair/Treasurer

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