

October 17, 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; Randy Minor; new member Bill Bomster, Stephanie Hayes-Houlihan and Mike Grimshaw.

Chairman Grimes called the meeting to order at 7:00 p.m.

**Previous minutes**

Mr. Minor made a motion to approve the minutes of the September meeting as presented. Mr. E. Grimes seconded the motion and voting was unanimous.

**Treasurer's Report**

Mr. Bomster made a motion to accept the Treasurer's report as read. The balance in the WFC account is \$925.00. Mr. Grimshaw seconded the motion and voting was unanimous.

**Old Business**

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

Maintenance items – Mr. Grimshaw mentioned the dockside inlet into the Lobster Pound area. There are holes in the parking lot; Mr. Grimshaw stated that these hurricane related issues have been forwarded to Town Facilities Manager Joe Bragaw.

Donahue Park – All members agreed it looks good. Changes and upgrades have been extremely well received and maintained.

Passive Recreation Open Space – previously listed as Dog Park – Mr. S. Grimes informed the members that the gates were locked open again several times. He has spoken with First Selectman Haberek and reiterated that all calls or complaints be directed to the Waterfront Commission to address or respond.

Dock electrical – Mr. Bomster and Mr. Grimshaw stated that the incorrect products were used for the hangars and conduits. The Association had requested saltwater protected products when the contract work was completed. It was decided that they would check the bid specifications and go forward from there.

Mr. Grimshaw added that the issue with improper hookups to the pump out station is ongoing.

**New Business**

Members received a letter of resignation from Arthur Medeiros.

Members unanimously agreed upon the 2012 schedule of the 2<sup>nd</sup> Monday of the month at 7:00 p.m. to be held at the Town Dock Meeting room.

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 7:52 p.m.

**Respectfully submitted,**

A handwritten signature in black ink, appearing to read 'Ethan Grimes', with a stylized flourish extending to the right.

Ethan Grimes  
Vice Chair/Treasurer

lp