The Waterfront Commission held a regular meeting on this date at the Town Dock meeting room. Members present were Sandy Grimes, Chairman; Ethan Grimes, Vice Chair/Treasurer; Randy Minor; Bill Bomster and Mike Grimshaw. Stephanie Hayes-Houlihan was absent and there is one remaining position open.

Chairman Grimes called the meeting to order at 7:03 p.m.

**Previous minutes**
Mr. E. Grimes made a motion to approve the minutes of the October meeting as presented. Mr. Bomster seconded the motion and voting was unanimous.

**Treasurer's Report**
Mr. Minor made a motion to accept the Treasurer's report as read. The balance in the WFC account is $850.00. Mr. Bomster seconded the motion and voting was unanimous.

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

Maintenance items – Mr. Grimshaw presented seven invoices to the WFC in need of reimbursement to the SNEFLA Working account. These paid invoices totaling $3778.49 are for repairs and building updates around the dock. He informed the members that the SNEFLA Board of Directors approved a transfer of $18,000 (total wharf age collected to date, or half of the expected annual collection) into the Working Account. The Working Account is down due to slow business the past month as well as having lost one of the larger boats to New London. Mr. Minor made a motion to approve a transfer of $4000.00 from the Wharfage Account to the Working Account. Mr. E. Grimes seconded the motion and voting was unanimous.

Donahue Park – Mr. Bomster stated that he visited the Park yesterday and thought it looked great, plenty of people enjoying the area.

Passive Recreation Open Space – Nothing new to report.

Dock electrical – Nothing new to report.

**New Business**
None

There being no further business to come before the Commission, Mr. E. Grimes made a motion to adjourn. Mr. Bomster seconded the motion and the meeting was unanimously adjourned at 7:37 p.m.

Respectfully submitted,

Ethan Grimes
Vice Chair/Treasurer

lp