

February 13, 2012

The Waterfront Commission held a regular meeting on this date at the Town Dock meeting room. Members present were Sandy Grimes, Chairman; Randy Minor; Bill Bomster; Reiva Grimshaw and Mike Grimshaw.

Chairman Grimes called the meeting to order at 7:11 p.m.

Previous minutes

Mr. Minor made a motion to approve the minutes of the January meeting as presented. Mr. Bomster seconded the motion and voting was unanimous.

Treasurer's Report

Mr. Bomster made a motion to approve the Treasurer's report as read by Chariman Grimes. The balance in the WFC account is \$602.61. Mr. Grimshaw seconded the motion and voting was unanimous.

Old Business

Dock Area housekeeping -- Mr. Grimshaw reported that all is ongoing. Cianbro has agreed to work on the damage to dock and pilings.

Maintenance items -- The new Dockmaster is doing a great job. Ice machine is running well.

Donahue Park -- Nothing to report.

Passive Recreation Open space -- Nothing to report.

Dock electrical -- Couple of lights are out. No progress with regard to Sewer plant issue.

New Business

Clerk Leslie Packer provided for the members a map of the Stonington harbor.

Correspondence - None

There being no further business to come before the Commission, Ms. Grimshaw made a motion to adjourn. Mr. Minors econded the motion and the meeting was unanimously adjourned at 8:15 p.m.

Respectfully submitted,



Ethan Grimes
Vice Chair/Treasurer