March 12, 2012

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; Bill Bomster; Mike Grimshaw; Reiva Grimshaw and Stephanie Hayes-Houlihan. Randy Minot was absent.

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

Previous minutes

Mr. E. Grimes made a motion to approve the minutes of the February meeting as presented. Mr. Grimshaw 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 \$527.61. Mr. Grimshaw seconded the motion and voting was unanimous.

Old Business

<u>Dock Area housekeeping</u> – Mr. Grimshaw reported that all is ongoing. Activity at the dock is picking up.

<u>Maintenance items</u> – Mr. Grimshaw stated that they are waiting on Cianbro to repair the damage to the pilings and wave dock.

New Business

Mr. Grimes mentioned that while at the Recreation Open Space area with his dog he was verbally abused. The neighbor women were hostile and insistent that something change. Mr. Bomster asked what could be done to resolve this problem and Mr. Grimes told him it has been unanimously resolved and there will be no changes to the current use of the area.

Mr. Grimes also mentioned that he had been approached by people that were interested in funding landscaping and reseeding at the Recreation space that was damaged by the hurricane. He mentioned that he would talk to the First Selectman to get his opinion.

Correspondence - None

There being no further business to come before the Commission, Mr. E. Grimes made a motion to adjourn. Mrs. Hayes-Houlihan seconded the motion and the meeting was unanimously adjourned at 7:50 p.m.

Respectfully submitted,

Chairman