

April 9, 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; Stephanie Hayes-Houlihan and Reiva Grimshaw. Ethan Grimes and Michael Grimshaw were absent.

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

Previous minutes

Mr. Bomster made a motion to approve the minutes of the March meeting as presented. Mr. Minor 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 \$452.61. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous.

Old Business

Dock Area housekeeping – Mr. Bomster reported that all is ongoing and things are in good order. Business is picking up and with the recent repairs, the ice machine is working well.

Maintenance items – Nothing to report.

New Business

Nothing to report.

Correspondence

Letter received from the Stonington Village Improvement Association requesting permission to use the Stonington Town Dock field on Saturday mornings from May 5th to October 27th for the 14th year of the Farmers Market. Mr. Minor made a motion to approve this request. Mr. Bomster seconded the motion and voting was unanimous.

There being no further business to come before the Commission, Ms. Grimshaw made a motion to adjourn. Mrs. Hayes-Houlihan seconded the motion and the meeting was unanimously adjourned at 7:34 p.m.

Respectfully submitted,



Chairman