

May 14, 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 and Mike Grimshaw. Stephanie Hayes-Houlihan, Ethan Grimes and Reiva Grimshaw were absent.

Chairman Grimes called the meeting to order at 7:05 p.m.

**Previous minutes**

Mr. Bomster made a motion to approve the minutes of the April 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 \$377.61. Mr. Bomster seconded the motion and voting was unanimous.

**Old Business**

Dock Area housekeeping – Mr. Grimshaw reported that the electrical issues at the dock have to be addressed further. There have been ongoing problems since installation. He added that he has spoken with the Town of Stonington Public Works Director as these were Town approved plans from an approved electrical engineer and the Town hired SNS Electric, LLC to do the work. After a brief discussion, it was agreed that the best course would be to send a formal written request to the DPW Joe Bragaw.

Maintenance items – Mr. Grimshaw reported that the veeder root (fuel tank monitor) is having problems. The Dockmaster is encountering problems with Gallon calibration as well the water monitor.

**New Business**

Mr. Grimes and Mr. Grimshaw (SNEFLA President) were contacted by DPW Joe Bragaw regarding the Gambardella building. Mr. Bragaw plans to attend the June meeting to discuss the soundness of the structure. Mr. Grimshaw added that it has been some time since it was last worked on and the effect of salt water on steel beams can be corrosive.

Mr. Grimshaw added that Mr. Bragaw would be meeting with the new Dockmaster to ensure all policies are being addressed.

The Recreational Open Space has been quiet.

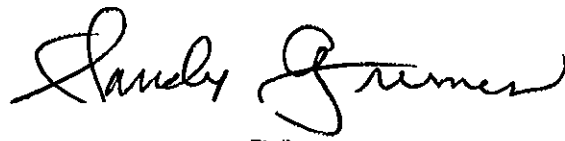
Mr. Minor stated that Donahue Park looks great. It appears to be clean and well maintained.

**Correspondence**

None

There being no further business to come before the Commission, Mr. Minor made a motion to adjourn. Mr. Bomster seconded the motion and the meeting was unanimously adjourned at 7:30 p.m.

**Respectfully submitted,**

A handwritten signature in cursive script that reads "Sandy James". The signature is written in black ink and is positioned above the printed name "Chairman".

Chairman

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