

June 11, 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; Mike Grimshaw; Reiva Grimshaw and Stephanie Hayes-Houlihan. Ethan Grimes was 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 May meeting as presented. Mrs. Hayes-Houlihan 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 \$302.61. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous.

Old Business

Dock Area housekeeping – Mr. Grimshaw reported that they have met with the Town regarding leakage in the Dock office which results from the fire years ago. They are waiting to hear from Director of Public Works Joe Bragaw. The big pump has been fixed and they are working on the veeter root. Mr. Grimshaw added that CUSH has asked to tie up at the Town dock for 3 days in July. He has approved their 100+ foot boat to tie at the transient dock.

Maintenance items – Float dock and fuel pump.

Town Dock structural and electrical issues – Mr. Grimshaw reported that Mr. Bragaw were at the dock with SNS Electric reviewing the problems. Mr. Bragaw will attend next month's meeting.

Nothing to report regarding the Open Space Recreation area.
All members agreed the Donahue Park looks good.

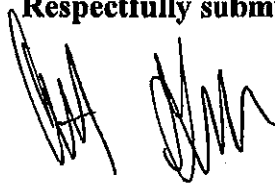
New Business – No new business

Correspondence

Email from Executive Administrative Assistance Kris Bell regarding term expiration June 30th for Sandy Grimes and Michael Grimshaw.

There being no further business to come before the Commission, Mr. Minor made a motion to adjourn. Mr. Grimshaw seconded the motion and the meeting was unanimously adjourned at 7:54 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'ETHAN GRIMES', written in a cursive style.

ETHAN GRIMES

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