

October 15, 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; Randy Minor; Bill Bomster; Mike Grimshaw; Stephanie Hayes-Houlihan and Reiva Grimshaw.

Chairman Grimes called the meeting to order at 7:10 p.m.

**Previous minutes**

Mr. Minor made a motion to approve the minutes of the September meeting as presented. Mr. E. Grimes 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 \$925.00. Mr. Minor seconded the motion and voting was unanimous.

**Old Business**

Dock Area housekeeping – Mr. Grimshaw reported that all is ongoing. Repairs to the ice machine have continued and the roof and electrical shed have been completed.

Maintenance items – Mr. Grimshaw stated that he has not heard anything further from the Director of Public Works. Members discussed the drainage issues at the dock. This was discussed with the Town in the past but there has been no definitive action on who is responsible for repairs.

Donahue Park – All members agreed it looks good.

**New Business**

Mr. Grimshaw asked the Commission for approval of an invoice from Durant Machine Co. totaling \$3722.25 for repairs to Ice machine #2. Mr. Minor made a motion to approve the SNEFLA transfer of \$3722.25 from the Wharfage Account to the Dock Working Account to pay the invoice. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous.

Mrs. Packer informed the members that the SSBA sent a donation of \$300.00 to SNEFLA as suggested to *"recognize SNEFLA's contribution to the maritime fabric of Stonington"*.

Mr. Grimshaw informed the members that he was contacted regarding repair work to begin on the East breakwater. The Army Corps of Engineers has requested space for a small tugboat; he suggested the north side of the South pier.

A discussion ensued as to the proposed dock extension by NESS. Members believe the plan has been postponed. Also discussed, the continued safety issues caused by NESS sail races in the channel.

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

**Respectfully submitted,**



Ethan Grimes  
Vice Chair/Treasurer