

November 26, 2012

The Waterfront Commission held a special meeting on this date at the Town Dock meeting room. Members present were Sandy Grimes, Chairman; Ethan Grimes, Secretary, Treasurer; Bill Bomster; Mike Grimshaw and Stephanie Hayes-Houlihan. Randy Minor and Reiva Grimshaw were absent.

Chairman Grimes called the meeting to order at 6:05 p.m. He made adjustments to the order of agenda items.

Previous minutes

Mrs. Hayes-Houlihan made a motion to approve the minutes of the October meeting as presented. Mr. Bomster seconded the motion and voting was unanimous.

Treasurer's Report

The Treasurer's report was not available.

Old Business

Dock Area housekeeping/Maintenance – Mr. Bomster reported that, as discussed at the October meeting, repairs to the ice machine have continued. SNEFLA requests WFC approval to pay \$10,000 from the Dock Improvement Account (Wharfage account) to H&H Marine Systems. Mr. E. Grimes made a motion to approve the payment of \$10,000 to H&H Marine Systems from the Dock Improvement Account (Wharfage account) to pay for the ice machine repairs. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous.

Town Dock structural and electrical issues – Nothing to report.

Donahue Park – Members were pleased that the Park suffered no damage from the Storm.

Stonington Small Boat Association

Mr. Edward Dear, Secretary for the SSBA provided for the members documentation of the extensive damage to the concrete boat launch ramp. Mr. Dear has been in contact with the Director of Public Works, Joe Bragaw and was told he had been added to the damage list provided to FEMA. Tucker Bragdon, SSBA Chairman arrived later and stated that he would prefer the SSBA design and install the walls and boat ramp; this he added is how it was originally done at no cost to the Town. All WFC members agreed with this course of action.

Members discussed the damage to the Dock from **Storm Sandy**. Mr. Grimshaw stated that there is considerable damage to the South Dock planks. After a brief discussion, it was agreed that inferior installation was performed by Cherenzia. Mr. Bomster stated that the sinkhole near the Fishing pier is dangerous however; the most important and worst damage is the dock floor and pier at the 'take out' door. Mr. Grimes stated that he would see DPW Joe Bragaw to address this issue. He also asked Mr. Grimshaw as President of SNEFLA to provide a complete list of damage for the WFC.

Mrs. Hayes-Houlihan stated that she would like signs posted at the Dock stating the area is OFF LIMITS to prevent further damage or injury. Mr. Grimes asked that a letter be sent to the First Selectman, Chief of Police and Police Commission.

New Business

Members unanimously agreed upon the 2013 schedule of the 2nd Monday of the month at 6:00 p.m. to be held at the Town Dock Meeting room.

There being no further business to come before the Commission, Mr. E. Grimes made a motion to adjourn. Mr. Bomster seconded the motion and the meeting was unanimously adjourned at 7:15 p.m.

Respectfully submitted,



Ethan Grimes
Vice Chair/Treasurer