

July 8, 2013

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; and Mike Grimshaw. Stephanie Hayes-Houlihan; William Bomster and Reiva Grimshaw were absent.

Chairman Grimes called the meeting to order at 6:25 p.m.

**Treasurer's Report**

Mr. Minor made a motion to accept the Treasurer's report as read. The balance in the WFC account is \$1075.00. Mr. Grimshaw seconded the motion and voting was unanimous.

**Old Business**

Dock Area housekeeping/ Maintenance items – Mr. Grimshaw reported that the paving is completed.

Dock structural and electrical issues - None

Donahue Park – All members agreed it looks good.

**New Business**

Mr. Grimshaw, President of SNEFLA requested approval to transfer funds from the Dock Wharfage Account to the Dues and Working accounts for repairs.

**Part A** - \$4000.00 from Dock Wharfage to Working account for Seaport Construction LLC for storm related dock repairs.

**Part B** - \$14,884.94 from Dock Wharfage to Dues account for H&H Marine for ice machine repairs.

Mr. Minor made a motion to approve the transfers, Mr. Grimshaw seconded the motion and voting was unanimous.

Mr. Grimshaw also presented an invoice from Service Station Equipment, Inc. for replacement of the probe on the diesel tank. The total amount due - \$3186.79.

Mr. Grimshaw also stated that the second door at Gambardella's, with storm related damages has been repaired. The total cost (which will be reimbursed by the Town) is \$6500.00.

Mr. E. Grimes made a motion to approve the transfer of \$3186.79 from the Wharfage account to the Working account for Service Station Equipment Inc. and to pay \$6500 out of the Wharfage account for the Gambardella door repair. Mr. Minor seconded the motion and voting was unanimous.

Mr. Grimshaw reported that the Town Engineer hired a company to repair the planking damaged by the storm and that has also been completed.

Mr. Grimshaw requested from the Commission members that a NO TRESPASSING AFTER DUSK sign be posted at the South pier. Mr. Minor made a motion to approve the request, Mr. E. Grimes seconded the motion and voting was unanimous.

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 6:45 p.m.

Respectfully submitted,



Ethan Grimes  
Vice Chair/Treasurer

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