

September 9, 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; Bill Bomster and Stephanie Hayes-Houlihan. Mike Grimshaw and Reiva Grimshaw were absent.

Chairman Grimes called the meeting to order at 6:00 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 \$1000.00. Mr. Bomster seconded the motion and voting was unanimous.

Previous minutes

Mr. E. Grimes made a motion to approve the minutes of the July meeting as presented. Mr. Bomster seconded the motion and voting was unanimous.

Old Business

Dock Area housekeeping & maintenance – Mr. Bomster reported that all is ongoing. There is ongoing trouble with the fuel pump veeder root. The ice machine is working well.

Dock structural and electrical – Nothing to report

Donahue Park – All members agreed it looks good.

New Business

Mr. S. Grimes reported that the Blessing of the Fleet held by St. Mary's went very well. The Mass was well attended, the parade went smoothly and there was good attendance at the picnic.

Mr. S. Grimes informed the members that Steve Spellman wants to give a sign to the Association. Members discussed placing it in the dock office. The sign was originally presented to his father, James Spellman. Mr. Minor made a motion to accept the Spellman sign and have Mr. Bomster place it. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous.

Members unanimously agreed upon the 2014 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. Minor made a motion to adjourn. Mr. E. Grimes seconded the motion and the meeting was unanimously adjourned at 6:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'E. Grimes', written over the printed name.

Ethan Grimes
Vice Chair/Treasurer

lp